

DEPARTMENT OF HOMELAND SECURITY  
UNITED STATES SECRET SERVICE  
WASHINGTON, D.C. 20223

Freedom of Information Act & Privacy Act Program  
Communications Center  
245 Murray Lane, S.W., Building T-5  
Washington, D.C. 20223

Date: September 9, 2019

MuckRock News  
DEPT MR 29003  
411A Highland Avenue  
Somerville, MA 02144-2516  
Attention; Melissa Hill

File Number: 20170057 & 20170058

Dear Requester:

This is the final response to your Freedom of Information Act (FOIA) request, originally received by the United States Secret Service (Secret Service) on October 27, 2016, for information related to:

File No. 20170057: Copies of any and all USSS Case Abstracts, Log Entries and Demonstration “Watch Lists” relating to the 2016 Presidential Debate that took place at Hofstra University in Hempstead, NY on September 26, 2016; and

File No. 20170058: Copies of any and all USSS Case Abstracts, Log Entries and Demonstration “Watch Lists” relating to the 2016 Presidential Debate that took place at the University of Nevada on October 19, 2016.

Enclosed are documents responsive to your requests. In an effort to provide you with the greatest degree of access authorized by law, we have considered this material under the FOIA statute, Title 5 U.S.C. § 552. Pursuant to this Act, exemptions have been applied where deemed appropriate. The exemptions cited are marked below.

In addition, approximately 135 page(s) were released, and approximately 0 page(s) were withheld in their entirety. An enclosure to this letter explains the exemptions in more detail.

If this box is checked, deletions were made pursuant to the exemptions indicated below.

***Section 552 (FOIA)***

<input type="checkbox"/> (b) (1)	<input type="checkbox"/> (b) (2)	<input type="checkbox"/> (b) (3)	Statute:	<input type="checkbox"/> (b) (7) (A)	<input type="checkbox"/> (b) (7) (B)
<input type="checkbox"/> (b) (4)	<input type="checkbox"/> (b) (5)	<input checked="" type="checkbox"/> (b) (6)		<input type="checkbox"/> (b) (7) (F)	<input type="checkbox"/> (b) (8)
<input checked="" type="checkbox"/> (b) (7) (C)	<input type="checkbox"/> (b) (7) (D)	<input checked="" type="checkbox"/> (b) (7) (E)			

The following checked item(s) also apply to your request:

Fees: In the processing of these FOIA requests, no fees are being assessed.

Other:

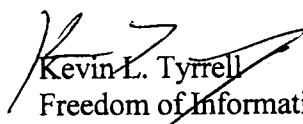
If you deem our decision an adverse determination, you may exercise your appeal rights. Should you wish to file an administrative appeal, your appeal should be made in writing and received within ninety (90) days of the date of this letter, by writing to: Freedom of Information Appeal, Deputy Director, U.S. Secret Service, Communications Center, 245 Murray Lane, S.W., Building T-5, Washington, D.C. 20223. If you choose to file an administrative appeal, please explain the basis of your appeal and reference the case number listed above.

Additionally, you have the right to seek dispute resolution services from the Office of Government Information Services (OGIS) which mediates disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Please note that contacting the Secret Service's FOIA Program and/or OGIS is **not** an alternative to filing an administrative appeal and **does not** stop the 90-day appeal clock. You may contact OGIS at: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, College Park, Maryland 20740-6001. You may also reach OGIS via e-mail at [ogis@nara.gov](mailto:ogis@nara.gov), telephone at 202-741-5770/toll free at (877) 684-6448, or facsimile at (202) 741-5769.

If you need any further assistance, or would like to discuss any aspect of your request, please contact our FOIA Public Liaison Kevin Tyrrell, at (202) 406-6370. Alternatively, you may send an e-mail to [foia@ussd.dhs.gov](mailto:foia@ussd.dhs.gov).

FOIA File No. 20170057 and 20170058 are assigned to your requests. Please refer to these file numbers in all future communication with this office.

Sincerely,

  
Kevin L. Tyrrell  
Freedom of Information Act Officer  
Office of Intergovernmental and Legislative Affairs

Enclosure:

FOIA and Privacy Act Exemption List

**FREEDOM OF INFORMATION ACT  
SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552**

**Provisions of the Freedom of Information Act do not apply to matter that are:**

- (b) (1) (A) specifically authorized under criteria established by an Executive Order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified pursuant to such Executive order;
- (b) (2) related solely to the internal personnel rules and practices any agency;
- (b) (3) specifically exempted from disclosure by statute (other than section 552b of this title), if that statute: (A)(i) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or (ii) establishes particular criteria for withholding or refers to particular types of matters to be withheld; and (B) is established after the date of enactment of the OPEN FOIA Act of 2009;
- (b) (4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b) (5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency, provided that the deliberative process privilege shall not apply to records created 25 years or more before the date on which the records were requested;
- (b) (6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b) (7) records or information compiled for law enforcement purposes, but only to the extent that the information: (A) could reasonably be expected to interfere with enforcement proceedings; (B) would deprive a person of a right to a fair trial or an impartial adjudication; (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy; (D) could reasonably be expected to disclose the identity of a confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source; (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law; (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b) (8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for regulation or supervision of financial institutions;
- (b) (9) geological and geophysical information and data, including maps, concerning wells.

**PRIVACY ACT  
SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a**

**The provisions of the Privacy Act do not apply to:**

- (d) (5) material compiled in reasonable anticipation of civil action or proceeding;
- (j) (2) material reporting investigative efforts pertaining to enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k) (1) material is currently and properly classified pursuant to an Executive Order in the interest of national defense or foreign policy;
- (k) (2) material compiled during investigations for law enforcement purposes;
- (k) (3) material maintained in connection with providing protective services to the President of the United States or other individuals pursuant to section 3056 of Title 18;
- (k) (5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment, military service, Federal contracts, or for access to classified information, but only to the extent that the disclosure of such material would reveal the identity of the person who furnished information to the Government under an express promise that the identity of the source would be held in confidence, or prior to the September 27, 1975, under an implied promise that the identity of the source would be held in confidence;
- (k) (6) testing or examination material used solely to determine individual qualifications for appointment or promotion in the Federal service the disclosure of which would compromise the objectivity or fairness of the testing or examination process;

**FOIA****RECEIVED****U.S. SECRET SERVICE**

**From:** 29003-08889162@requests.muckrock.com **Sent:** Saturday, October 22, 2016 12:53 PM  
**To:** FOIA **Subject:** Freedom of Information Request: 2016 Presidential Debate in Hempstead, NY

2016 OCT 27 2016 12:53

FREEDOM OF INFORMATION  
AND PRIVACY ACT OFFICE

October 22, 2016  
United States Secret Service  
United States Secret Service  
Freedom of Information and Privacy Acts Branch  
245 Murray Drive, Building 410  
Washington, D.C. 20223  
FOIA Officer/Requester Service Center Contact: Latita Payne

To Whom It May Concern:

This is a request under the Freedom of Information Act. I hereby request the following records:

I would like copies of any and all USSS Event Case Abstracts, Log Entries, and Demonstration Watch Lists relating to the 2016 Presidential Debate that took place at Hofstra University in Hempstead, NY on September 26, 2016.

The requested documents will be made available to the general public, and this request is not being made for commercial purposes.

In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.

Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires.

Sincerely,

Melissa Hill

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Filed via MuckRock.com  
E-mail (Preferred): [29003-08889162@requests.muckrock.com](mailto:29003-08889162@requests.muckrock.com)

For mailed responses, please address (see note):

MuckRock  
DEPT MR 29003  
411A Highland Ave  
Somerville, MA 02144-2516

PLEASE NOTE: This request is not filed by a MuckRock staff member, but is being sent through MuckRock by the above in order to better track, share, and manage public records requests. Also note that improperly addressed (i.e., with the requester's name rather than "MuckRock News" and the department number) requests might be returned as undeliverable.

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## INTELLIGENCE FACTORS: DEMONSTRATIONS

PID has received no information concerning planned demonstrations directed toward the third presidential candidate's debate; however, [redacted] (b)(7)(E)

PID received three reports of demonstrations during the third 2012 presidential debate held October 22, 2012, at Lynn University in Boca Raton, Florida, which was attended by President Barack Obama and Presidential Candidate Mitt Romney. The demonstrations concluded without incident save one, described below.

- One hundred members of Dream Defenders demonstrated outside the debate site and blocked vehicular traffic along President Obama's motorcade departure route. Fifteen protesters were arrested by local law enforcement for trespassing and obstructing a highway. The activity received media attention and the demonstration concluded without further incident.

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Protective Intelligence and Assessment Division

Current as of 02/17/2017

# **PTMS USSS EVENT CASE ABSTRACT**

**CASE TITLE:** 2016 Third Presidential Debate Las Vegas Las Vegas Nevada United States

**CASE NUMBER:** 127-678-0000211      **DATE ESTABLISHED:** 08/16/2016      **UPDATE DATE:** 02/17/2017

## **USSS EVENT DESCRIPTION**

**Event Title:** 2016 Third Presidential Debate

Date From: 10/19/2016 Date To: 10/19/2016

**City:** Las Vegas      **State:** Nevada

**Country:** United States      **District:** Las Vegas

### Remarks

#### Alternate Titles

## KEYTERMS

#### **Selected Keyterms:**

Date:

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FOIA

03/17/2017

#### **Additional Key Terms**

#### CROSS REFERENCES

**Cross Reference Case Number**      **Case Title**      **Subject Number**      **Subject Name**      **Status**

Case

127-674-0144231	CLINTON HILLARY 10/18/2016 Las Vegas Nevada United States	C
127-674-0144225	Trump Donald 10/18/2016 Las Vegas Nevada United States	A
127-674-0144237	CLINTON WILLIAM 10/19/2016 Las Vegas Nevada United States	C
127-674-0144282	Trump Melania 10/19/2016 Las Vegas Nevada United States	C
127-674-0144281	Trump Ivanka 10/19/2016 Las Vegas Nevada United States	C
127-674-0144289	Pence Mike 10/19/2016 Las Vegas Nevada United States	C
127-672-0024893	EXCLUSION NSSE/Major Event Las Vegas Nevada United States	C
127-672-0024901	EXCLUSION NSSE/Major Event Las Vegas Nevada United States	C

Subject to Case

127-679-0039942-1 Unknown Subject C

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**PTMS USSS EVENT CASE ABSTRACT****CASE TITLE:** 2016 Third Presidential Debate Las Vegas Las Vegas Nevada United States**CASE NUMBER:** 127-678-0000211      **DATE ESTABLISHED:** 08/16/2016      **UPDATE DATE:** 02/17/2017 **PHYSICAL FILE    PHYSICAL FILE DESTROYED DATE:**      **CASE STATUS:** Active

127-679-0039972-1	Unknown Subject	C
127-679-0039973-1	Unknwn Subject	C
(b)(6):(b)(7)(C)		A

**OTHER USSS REFERENCES****ATTACHMENTS**

<b>Upload Date:</b>	02/17/2017	<b>File Name:</b>	20170058.pdf
<b>Document Date:</b>	10/22/2016	<b>File Size:</b>	65007
<b>User Name:</b>	(b)(6):(b)(7)(C)	<b>Attachment Type:</b>	Other

**Remarks**

FOIA request

<b>Upload Date:</b>	03/23/2016	<b>File Name:</b>	Third Presidential Candidate's Debate Las Vegas.pdf
<b>Document Date:</b>	9/23/2016	<b>File Size:</b>	621952
<b>User Name:</b>	(b)(6):(b)(7)(C)	<b>Attachment Type:</b>	Assessment

**Remarks****CASE SUMMARY**

This file was established to capture incidents during the 2016 Third Presidential Debate, to be held at University of Nevada, Las Vegas, NV, on 10/19/16.

On 10/18/16, Nationwide Special Interest [REDACTED] (b)(6):(b)(7)(C) Trustee reported [REDACTED] (b)(6):(b)(7)(C) drove to Las Vegas, NV, (674-144231) on or about 10/18/16, with plans to attend the Presidential Debate [REDACTED] (b)(6):(b)(7)(C) indicated his goal was to speak to Presidential Candidate Clinton about his continued delusions. He believed he had talked with an unidentified NFL player who was supposed to set up a meeting with Candidate Clinton. No further information was reported to determine if [REDACTED] (b)(6):(b)(7)(C) actually visited the debate site. (See [REDACTED] (b)(6):(b)(7)(C) for details.)

**EXCLUSIONS**

There were 6 exclusions to this event (See [REDACTED] (b)(6):(b)(7)(C)).

**INCIDENT**

On 10/19/16, the Las Vegas Metro Police (NV) reported an unknown subject (679-39942) called their dispatch and said he was [REDACTED] (b)(6):(b)(7)(C) and [REDACTED] (b)(6):(b)(7)(C). The unknown subject requested \$20,000 or else he would blow up the Thomas and Mack Building (Presidential Debate site 678-211). The caller also threatened to blow up the Lawler Center (a building on the campus of University of Nevada – Reno). Las Vegas PD classified the call as nuisance, a phone number was not captured. (See 679-39942 for details.)

On or about 10/20/16, an Unknown Subject (679-39972), possibly [REDACTED] (b)(6):(b)(7)(C) utilizing Twitter handle [REDACTED] (b)(6):(b)(7)(C) posted, "Hillary Clinton and Donald trump are in vegas today someon take one for the team and assassinate them."

**PTMS USSS EVENT CASE ABSTRACT****CASE TITLE:** 2016 Third Presidential Debate Las Vegas Las Vegas Nevada United States**CASE NUMBER:** 127-678-0000211      **DATE ESTABLISHED:** 08/16/2016      **UPDATE DATE:** 02/17/2017 **PHYSICAL FILE    PHYSICAL FILE DESTROYED DATE:**      **CASE STATUS:** Active

Another Unknown Subject (679-39973), possibly (b)(6):(b)(7)(C) utilizing Twitter handle (b)(6):(b)(7)(C) replied, "I'd love to assassinate them but my team aren't here smh." (b)(6):(b)(7)(C) to be a juvenile residing in Las Vegas, NV and (b)(6):(b)(7)(C) appeared to be a juvenile living in Henderson, NV. (See (b)(6):(b)(7)(C) and 679-39973 for details.)

**CASE MANAGEMENT****Case Mgt:** 00001      **Approval Status:** Unapproved**CFO:** PROT INTEL & ASSESS      **Origination:** USSS **Evidence**      **Region\Desktop:** Region 4      **Branch:** RMB**Inv. Opened:**      **Inv. Approved:****Case Agent:**      **Date Assigned to Case Agent:****PIRS****Employee No.:** (b)(6):(b)(7)(C):(b)(7)(E)      **Name:** (b)(6):(b)(7)(C)      **Assigned:** 08/16/2016**SPIRS****Employee No.:** (b)(6):(b)(7)(C):(b)(7)(E)      **Name:** (b)(6):(b)(7)(C)      **Approved:****SA****Employee No.:**      **Name:**      **Approved:****Additional Approvers****Remarks****TICKLERS****Tickler Type:** Other**Office Type:** HQ      **Office:** LIAISON DIV**Region/Desktop:** Region 4      **Branch:** Risk Management Branch**Start Date:** 02/17/2017      **Days Allocated:** 30**Due Date:** 03/19/2017      **Assigned Agent:****Remarks****FOIA (zna)**

**PTMS INCIDENT CASE ABSTRACT****CASE TITLE:** EXCLUSION NSSE/Major Event Las Vegas Nevada United States**CASE NUMBER:** 127-672-0024893      **DATE ESTABLISHED:** 11/18/2016      **UPDATE DATE:** 02/17/2017 **PHYSICAL FILE PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**INCIDENT DESCRIPTION****Title:** EXCLUSION**Date From:** 10/18/2016      **Date To:** 10/18/2016**Location:** NSSE/Major Event      **Location Description:** University of Las Vegas**Street No.:**      **Street:****Apt.:**      **City:** Las Vegas**State:** Nevada      **Country:** United States**District:** Las Vegas**UPE:****Remarks****Participating Groups****DIRECTIONS OF INTEREST****Countries Concerned****KEYTERMS****CROSS REFERENCES**

Cross Reference Type	Case Number	Case Title	Subject Number	Subject Name	Status
Case	127-678-0000211	2016 Third Presidential Debate Las Vegas Las Vegas Nevada United States			A

System generated:  
case created from  
report

(b)(6);(b)(7)(C)

R4: USSS/DPD reported  
three name check  
exclusions for (b)(6);(b)(7)(C)

C

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C) in Las  
Vegas, NV. No  
Sub/Corrob/USAO.System generated:  
linked to case

(b)(6);(b)(7)(C)

R4: (b)(6);(b)(7)(C)  
(b)(6);(b)(7)(C)  
(b)(6);(b)(7)(C) were  
excluded from the  
Presidential debate in  
Las Vegas, NV for

C

**PTMS INCIDENT CASE ABSTRACT****CASE TITLE:** EXCLUSION NSSE/Major Event Las Vegas Nevada United States**CASE NUMBER:** 127-672-0024893      **DATE ESTABLISHED:** 11/18/2016      **UPDATE DATE:** 02/17/2017 **PHYSICAL FILE    PHYSICAL FILE DESTROYED DATE:**      **CASE STATUS:** Closedassociated criminal  
histories.**OTHER USSS REFERENCES****ATTACHMENTS****Upload Date:** 11/28/2016      **File Name:** INC-16-04339.pdf**Document Date:** 11/28/2016      **File Size:** 8627**User Name:** (b)(6):(b)(7)(C)      **Attachment Type:** PIOC Incident Report**Remarks**

Autogenerated from Report #INC-16-04339

**Upload Date:** 11/18/2016      **File Name:** INC-16-04326.pdf**Document Date:** 11/18/2016      **File Size:** 10068**User Name:** (b)(6):(b)(7)(C)      **Attachment Type:** PIOC Incident Report**Remarks**

Autogenerated from Report (b)(6):(b)(7)(C)

**Upload Date:** 10/19/2016      **File Name:** (b)(6):(b)(7)(C).pdf**Document Date:** 10/19/2016      **File Size:** 704481**User Name:** (b)(6):(b)(7)(C)      **Attachment Type:** Other**Remarks**

(b)(6):(b)(7)(C)NCIC

**Upload Date:** 10/19/2016      **File Name:** (b)(6):(b)(7)(C)NCIC.pdf**Document Date:** 10/19/2016      **File Size:** 393919**User Name:** (b)(6):(b)(7)(C)      **Attachment Type:** Other**Remarks**

(b)(6):(b)(7)(C)NCIC

**Upload Date:** 10/19/2016      **File Name:** additional UNLV security name check exclusions encrypt .msg**Document Date:** 10/19/2016      **File Size:** 134144**User Name:** (b)(6):(b)(7)(C)      **Attachment Type:** Other**Remarks**

Initial incident email

**Upload Date:** 10/18/2016      **File Name:** (b)(6):(b)(7)(C) PROTECTION ORDER.docx**Document Date:** 10/18/2016      **File Size:** 14381**User Name:** (b)(6):(b)(7)(C)      **Attachment Type:** Other**Remarks**

(b)(6):(b)(7)(C)NCIC protection order

**Upload Date:** 10/18/2016      **File Name:** (b)(6):(b)(7)(C) RESP NCIC-CRIMINAL RECORD.docx



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Protective Intelligence and Assessment Division

Current as of 02/17/2017

**PTMS INCIDENT CASE ABSTRACT**

**CASE TITLE:** EXCLUSION NSSE/Major Event Las Vegas Nevada United States

**CASE NUMBER:** 127-672-0024893      **DATE ESTABLISHED:** 11/18/2016      **UPDATE DATE:** 02/17/2017

PHYSICAL FILE      PHYSICAL FILE DESTROYED DATE:      CASE STATUS: Closed

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**Additional Approvers**

### Remarks

TICKLERS

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**PTMS INCIDENT CASE ABSTRACT****CASE TITLE:** EXCLUSION: NSSE/Major Event Las Vegas Nevada United States**CASE NUMBER:** 127-672-0024893      **DATE ESTABLISHED:** 11/18/2016      **UPDATE DATE:** 02/17/2017 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**SUBJECT DESCRIPTION****Subject Number:** 127-672-0024893 (b)(6);(b)(7)(C)**Subject Name:** (b)(6);(b)(7)(C)**Suffix:****PIC:** SU      **Subject****SIC****Physical Descriptors****Sex:** Male      **Race:** White**Height:** 5ft 6in      **Weight:** 190**Eyes:** Blue      **Hair Color:** Bald**Identifiers****DOB:** (b)(6);(b)(7)(C)      **SSN:** (b)(6);(b)(7)(C)      **Citizenship:** United States**POB City:**      **POB State:** (b)(6);(b)(7)(C)      **POB Country:** United States**DL Number:**      **DL State:****FBI Number:** (b)(6);(b)(7)(C)**Alerts** **Caution**       **Special Instructions** **Weapons****Other Information** **Mental Treatment**       **SSF-1607** **Handwriting** **Fingerprints**       **Palmprints****Criminal Hist:** Violent**Interviews****Remarks****ADDRESSES****ALIASES****DIRECTIONS OF INTEREST****Subject Countries Concerned****Contacts****KEYTERMS****Subject Specific Keyterms****ADDITIONAL NUMBERS**

Type	Number	State	Country	False Description
State Criminal Identification	(b)(6);(b)(7)(C)	Nevada	<input type="checkbox"/>	

## **PTMS INCIDENT CASE ABSTRACT**

**CASE TITLE:** EXCLUSION ::SSE/Major Event Las Vegas Nevada United States

**CASE NUMBER:** 127-672-0024893      **DATE ESTABLISHED:** 11/18/2016      **UPDATE DATE:** 02/17/2017

PHYSICAL FILE      PHYSICAL FILE DESTROYED DATE: \_\_\_\_\_ CASE STATUS: Closed

## JUDICIAL ACTIONS

#### CROSS REFERENCES

#### OTHER USSS REFERENCES

## OTHER DESCRIPTORS

**Other Descriptor Remarks**

## VEHICLES

**WEAPONS/SPECIAL SKILLS/TRAINING**

PIG HISTORY

## **ATTACHMENTS**

Upload Date: 11/18/2016 File Name: DNY\_exclusions\_encrypt.d

Document Date: 10/18/2016 File Size: 111616

**User Name:** (b)(6);(b)(7)(C) **Attachment Type:** Other

### Remarks

## MLV Exclusions Email

PICAP

**LOOKOUT/SPECIAL INTEREST DETAILS**

**SUBJECT SUMMARY**

On 10/18/16-10/19/16,

(b)(6);(b)(7)(C)

were designated as exclusions

from the 2016 third Presidential debate (678-211) at the University of Las Vegas (NV) involving Presidential Candidate Donald Trump (674-144225) and Presidential Candidate Hillary Clinton (674-14231). (b)(6):(b)(7)(C) was submitted for credentialing and was designated as an exclusion from receiving credentials due to a preexisting criminal history.

No further USSS investigation was conducted.

## **CRIMINAL HISTORY**

(b)(6);(b)(7)(C)



**PTMS INCIDENT CASE ABSTRACT****CASE TITLE:** EXCLUSION NSSE/Major Event Las Vegas Nevada United States**CASE NUMBER:** 127-672-0024893      **DATE ESTABLISHED:** 11/18/2016      **UPDATE DATE:** 02/17/2017 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**Subject Specific Keyterms****ADDITIONAL NUMBERS**

Type	Number	State	Country	False Description
State Criminal Identification	(b)(6):(b)(7)(C)	Nevada		<input type="checkbox"/>

**JUDICIAL ACTIONS****CROSS REFERENCES****OTHER USSS REFERENCES****OTHER DESCRIPTORS**

Type	Descriptor	Description
TATTOOS	Wrist, Left	Dysha

**Other Descriptor Remarks****VEHICLES****WEAPONS/SPECIAL SKILLS/TRAINING****PIC HISTORY****ATTACHMENTS**

<b>Upload Date:</b>	11/18/2016	<b>File Name:</b>	UNIV exclusions encrypt.rsg
<b>Document Date:</b>	10/18/2016	<b>File Size:</b>	1116.6
<b>User Name:</b>	(b)(6):(b)(7)(C)	<b>Attachment Type:</b>	Other

**Remarks**

UNIV Exclusions Email

**PICAP**

(b)(7)(E)

**SPECIAL INTEREST DETAILS****SUBJECT SUMMARY**

On 10/18/16-10/19/16,

(b)(6):(b)(7)(C)

(b)(6):(b)(7)(C) were designated as exclusions from the 2016 third Presidential debate (678-211) at the University of Las Vegas (NV) involving Presidential Candidate Donald Trump (674-144225) and Presidential Candidate Hillary Clinton (674-1423 (b)(6):(b)(7)(C)) was submitted for credentialing and was designated as an exclusion from receiving credentials due to a preexisting criminal history.

No further USSS investigation was conducted.

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Protective Intelligence and Assessment Division

Current as of 02/17/2017

## **PTMS INCIDENT CASE ABSTRACT**

**CASE TITLE:** EXCLUSION NSSE/Major Event Las Vegas Nevada United States

**CASE NUMBER:** 127-672-0024893      **DATE ESTABLISHED:** 11/18/2016      **UPDATE DATE:** 02/17/2017

PHYSICAL FILE      PHYSICAL FILE DESTROYED DATE:      CASE STATUS: Closed

## **CRIMINAL HISTORY**

(b)(6);(b)();(C)

DO NOT DISSEMINATE OUTSIDE OF THE USSS

**PTMS INCIDENT CASE ABSTRACT****CASE TITLE:** EXCLUSION NSSE/Major Event Las Vegas Nevada United States**CASE NUMBER:** 127-672-0024893      **DATE ESTABLISHED:** 11/18/2016      **UPDATE DATE:** 02/17/2017 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**SUBJECT DESCRIPTION****Subject Number:** 127-672-0024893  (b)(6);(b)(7)(C)**Subject Name:**  (b)(6);(b)(7)(C)**Suffix:****PIC:** SU      **Subject****SIC****Physical Descriptors****Sex:** Male      **Race:** White**Height:** 5ft 10in      **Weight:** 200**Eyes:** Brown      **Hair Color:** Brown**Identifiers****DOB:**  (b)(6);(b)(7)(C)      **SSN:**  (b)(6);(b)(7)(C)      **Citizenship:****POB City:**      **POB State:**      **POB Country:****DL Number:**      **DL State:**      **FBI Number:****Alerts** **Caution**       **Special Instructions**       **Weapons****Other Information** **Mental Treatment**       **SSF-1607**       **Handwriting** **Fingerprints**       **Palmpints****Criminal Hist:****Interviews****Remarks****ADDRESSES****ALIASES****Type**      **Alias**      **Prefix**      **Suffix****DIRECTIONS OF INTEREST****Subject Countries Concerned****Contacts****KEYTERMS****Subject Specific Keyterms****ADDITIONAL NUMBERS****Type**      **Number**      **State**      **Country**      **False Description**

**PTMS INCIDENT CASE ABSTRACT****CASE TITLE:** EXCLUSION NSSE/Major Event Las Vegas Nevada United States**CASE NUMBER:** 127-672-0024893      **DATE ESTABLISHED:** 11/18/2016      **UPDATE DATE:** 02/17/2017 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**JUDICIAL ACTIONS****CROSS REFERENCES****OTHER USSS REFERENCES****OTHER DESCRIPTORS**

Type	Descriptor	Description
Other Descriptor	Remarks	

**VEHICLES****WEAPONS/SPECIAL SKILLS/TRAINING****PIC HISTORY****ATTACHMENTS**

**Upload Date:** 11/29/2016      **File Name:** UNLV\_exclusions\_encrypt.mg  
**Document Date:** 10/18/2016      **File Size:** 111616  
**User Name:** (b)(6);(b)(7)(C)      **Attachment Type:** Other

**Remarks**

UNLV Exclusions Email

**PICAP**

(b)(7)(E)

**SPECIAL INTEREST DETAILS****SUBJECT SUMMARY**

On 10/18/16-10/19/16,

(b)(6);(b)(7)(C)

were designated as exclusions from the 2016 third Presidential debate (678-211) at the University of Las Vegas (NV) involving Presidential Candidate Donald Trump (674-144225) and Presidential Candidate Hillary Clinton (674-1423). (b)(6);(b)(7)(C) was submitted for credentialing and was designated as an exclusion from receiving credentials due to an active protective order out of Pierce County Sheriff's Office (WA).

No further USSS investigation was conducted.



**PTMS INCIDENT CASE ABSTRACT****CASE TITLE:** EXCLUSION NSSE/Major Event Las Vegas Nevada United States**CASE NUMBER:** 127-672-0024893      **DATE ESTABLISHED:** 11/18/2016      **UPDATE DATE:** 02/17/2017 **PHYSICAL FILE    PHYSICAL FILE DESTROYED DATE:**      **CASE STATUS:** Closed

Type	Alias	Prefix	Suffix
Name	(b)(6);(b)(7)(C)		

**DIRECTIONS OF INTEREST****Subject Countries Concerned****Contacts****KEYTERMS****Subject Specific Keyterms****ADDITIONAL NUMBERS**

Type	Number	State	Country	False Description
Alien Number	(b)(6);(b)(7)(C)			<input type="checkbox"/> <input type="checkbox"/> FN
Place of Birth			(b)(6);(b)(7)(C)	<input type="checkbox"/> <input type="checkbox"/> England <input type="checkbox"/> Bindura
Sex Offender Registry Number	(b)(6);(b)(7)(C)	Nevada	United States	<input type="checkbox"/>
State Criminal Identification	(b)(6);(b)(7)(C)	Nevada Florida	United States United States	<input type="checkbox"/> <input type="checkbox"/>

**JUDICIAL ACTIONS****CROSS REFERENCES****OTHER USSS REFERENCES****OTHER DESCRIPTORS**

Type	Descriptor	Description
SCARS/MARKS	Chest	

**Other Descriptor Remarks****VEHICLES****WEAPONS/SPECIAL SKILLS/TRAINING****PIC HISTORY**

**PTMS INCIDENT CASE ABSTRACT****CASE TITLE:** EXCLUSION NSSE/Major Event Las Vegas Nevada United States**CASE NUMBER:** 127-672-0024893      **DATE ESTABLISHED:** 11/18/2016      **UPDATE DATE:** 02/17/2017 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:**    **CASE STATUS:** Closed**ATTACHMENTS**

**Upload Date:** 11/29/2016      **File Name:** additional UNLV security name check exclusions encrypt.msg  
**Document Date:** 10/19/2016      **File Size:** 104960  
**User Name:** (b)(6):(b)(7)(C)      **Attachment Type:** Other

**Remarks**

UNLV Exclusion Email

**PICAP**(b)(7)(E) / **SPECIAL INTEREST DETAILS****SUBJECT SUMMARY**

On 10/18/16-10/19/16,

(b)(6):(b)(7)(C)

were designated as exclusions from the 2016 third Presidential debate (678-211) at the University of Las Vegas (NV) involving Presidential Candidate Donald Trump (674-144225) and Presidential Candidate Hillary Clinton (674-1423). (b)(6):(b)(7)(C) was designated as a Do Not Admit due to a preexisting criminal history.

No Further USSS investigation conducted.

**CRIMINAL HISTORY**

(b)(6):(b)(7)(C)

**PTMS INCIDENT CASE ABSTRACT****CASE TITLE:** EXCLUSION NSSE/Major Event Las Vegas Nevada United States**CASE NUMBER:** 127-672-0024893      **DATE ESTABLISHED:** 11/18/2016      **UPDATE DATE:** 02/17/2017 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**SUBJECT DESCRIPTION****Subject Number:** 127-672-0024893 (b)(6):(b)(7)(C)**Subject Name:** (b)(6):(b)(7)(C)**Suffix:****PIC:** SU      **Subject****SIC****Physical Descriptors****Sex:** Female      **Race:** White**Height:** 5ft 8in      **Weight:** 170**Eyes:** Brown      **Hair Color:** Brown**Identifiers****DOB:** (b)(6):(b)(7)(C)      **SSN:** (b)(6):(b)(7)(C)      **Citizenship:** United States**POB City:**      **POB State:** (b)(6):(b)(7)(C)      **POB Country:** United States**DL Number:**      **DL State:**      **FBI Number:** (b)(6):(b)(7)(C)**Alerts** **Caution**       **Special Instructions**       **Weapons****Other Information** **Mental Treatment**       **SSF-1607**       **Handwriting** **Fingerprints**       **Palmprints****Criminal Hist:** (b)(7)(E)**Interviews****Remarks****ADDRESSES****Whereabouts:** Unknown      **Address Type:** Other      **Transient:** No**Name:**      **Relationship:****Street Number:**      **Street:**      **Apt. Number:****City:** unknown      **State:** \*\*      **Zipcode:****Country:**      **District:****Date Reported:** 10/14/2016      **Earliest Release Date:****Phones****Address Remarks****ALIASES**

Type	Alias	Prefix	Suffix

**PTMS INCIDENT CASE ABSTRACT****CASE TITLE:** EXCLUSION NSSE/Major Event Las Vegas Nevada United States**CASE NUMBER:** 127-672-0024893      **DATE ESTABLISHED:** 11/18/2016      **UPDATE DATE:** 02/17/2017 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**DIRECTIONS OF INTEREST****Subject Countries Concerned****Contacts****KEYTERMS****Subject Specific Keyterms****ADDITIONAL NUMBERS**

Type	Number	State	Country	False	Description
State Criminal Identification	(b)(6):(b)(7)(C)	Nevada	United States	<input type="checkbox"/>	

**JUDICIAL ACTIONS****CROSS REFERENCES****OTHER USSS REFERENCES****OTHER DESCRIPTORS**

Type	Descriptor	Description
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**Other Descriptor Remarks****VEHICLES****WEAPONS/SPECIAL SKILLS/TRAINING****PIC HISTORY****ATTACHMENTS**

<b>Upload Date:</b>	11/29/2016	<b>File Name:</b>	additional UNLV security name check exclusions encrypt.mog
<b>Document Date:</b>	10/19/2016	<b>File Size:</b>	104460
<b>User Name:</b>	(b)(6):(b)(7)(C)	<b>Attachment Type:</b>	Other

**Remarks**

UNLV Exclusion Email

**PICAP**

(b)(7)(E)

**SPECIAL INTEREST DETAILS Updated: 11/29/2016**

A

**SUBJECT SUMMARY**

On 10/18/16-10/19/16,

(b)(6):(b)(7)(C)

**PTMS INCIDENT CASE ABSTRACT****CASE TITLE:** EXCLUSION NSSE Major Event Las Vegas Nevada United States**CASE NUMBER:** 127-672-0024893      **DATE ESTABLISHED:** 11/18/2016      **UPDATE DATE:** 02/17/2017 **PHYSICAL FILE    PHYSICAL FILE DESTROYED DATE:**      **CASE STATUS:** Closed

(b)(6):(b)(7)(C) were designated as exclusions from the 2016 third Presidential debate (678-211) at the University of Las Vegas (NV) involving Presidential Candidate Donald Trump (674-144225) and Presidential Candidate Hillary Clinton (674-1423) (b)(6):(b)(7)(C) designated as a Do Not Admit due to her preexisting criminal history.

No Further USSS investigation conducted.

**CRIMINAL HISTORY**

(b)(6):(b)(7)(C)

**PTMS INCIDENT CASE ABSTRACT****CASE TITLE:** EXCLUSION NSSE/Major Event Las Vegas Nevada United States**CASE NUMBER:** 127-672-0024893      **DATE ESTABLISHED:** 11/18/2016      **UPDATE DATE:** 02/17/2017 **PHYSICAL FILE PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**SUBJECT DESCRIPTION****Subject Number:** 127-672-0024893 (b)(6):(b)(7)(C)**Subject Name:** (b)(6):(b)(7)(C)**Suffix:****PIC:** SU      **Subject****SIC****Physical Descriptors****Sex:** Male      **Race:** Black**Height:** 5ft 7in      **Weight:** 125**Eyes:** Hazel      **Hair Color:** Brown**Identifiers****DOB:** (b)(6):(b)(7)(C)      **SSN:** (b)(6):(b)(7)(C)      **Citizenship:** United States**POB City:**      **POB State:** (b)(6):(b)(7)(C)      **POB Country:** United States**DL Number:**      **DL State:**      **FBI Number:** (b)(6):(b)(7)(C)**Alerts** **Caution**       **Special Instructions**       **Weapons****Other Information** **Mental Treatment**       **SSF-1607**       **Handwriting** **Fingerprints**       **Palmprints****Criminal Hist:** (b)(7)(E)**Interviews****Remarks****ADDRESSES****ALIASES**

Type	Alias	Prefix	Suffix
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**DIRECTIONS OF INTEREST****Subject Countries Concerned****Contacts****KEYTERMS****Subject Specific Keyterms****ADDITIONAL NUMBERS**

**PTMS INCIDENT CASE ABSTRACT****CASE TITLE:** EXCLUSION NSSE/Major Event Las Vegas Nevada United States**CASE NUMBER:** 127-672-0024893      **DATE ESTABLISHED:** 11/18/2016      **UPDATE DATE:** 02/17/2017 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:**                    **CASE STATUS:** Closed

Type	Number	State	Country	False Description
State Criminal Identification	(b)(6):(b)(7)(C)	Nevada		<input type="checkbox"/>

**JUDICIAL ACTIONS****CROSS REFERENCES**

Cross Reference Type	Case Number	Case Title	Subject Number	Subject Name	Status
Subject to Case	127-672-0024901	EXCLUSION NSSE/Major Event Las Vegas Nevada United States			MP

**OTHER USSS REFERENCES****OTHER DESCRIPTORS**

Type	Descriptor	Description
Other Descriptor	Remarks	

**VEHICLES****WEAPONS/SPECIAL SKILLS/TRAINING****PIC HISTORY****ATTACHMENTS****PICAP**

(b)(7)(E)

**SPECIAL INTEREST DETAILS****SUBJECT SUMMARY**

On 10/19/2016, (b)(6):(b)(7)(C) was excluded from the Third Presidential Debate (678-211) at the University of Las Vegas (NV) involving Presidential Candidate Donald Trump (674-144225) and Presidential Candidate Hillary Clinton (674-144231) due to his preexisting criminal history.

No further USSS investigation was conducted.

**CRIMINAL HISTORY**

(b)(6):(b)(7)(C)



**PTMS TRIP CASE ABSTRACT****CASE TITLE:** Pence Mike 10/19/2016 Las Vegas Nevada United States**CASE NUMBER:** 127-674-0144289**DATE ESTABLISHED:** 10/17/2016**UPDATE DATE:** 12/15/2016 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**ATTACHMENTS****Upload Date:** 10/19/2016    **File Name:** PS Pence.rsg**Document Date:** 10/19/2016    **File Size:** 121856**User Name:** (b)(6):(b)(7)(C)    **Attachment Type:** Preliminary Survey**Remarks**

Amended

**Upload Date:** 10/19/2016    **File Name:** pre las pen.xml**Document Date:** 10/18/2016    **File Size:** 41920**User Name:** (b)(6):(b)(7)(C)    **Attachment Type:** Preliminary Survey**Remarks****Upload Date:** 10/17/2016    **File Name:** am las.msg**Document Date:** 10/16/2016    **File Size:** 97792**User Name:** (b)(6):(b)(7)(C)    **Attachment Type:** Trip Notification**Remarks**

Amended subject line

**Upload Date:** 10/17/2016    **File Name:** TripNotificationReport.rtf**Document Date:** 10/17/2016    **File Size:** 7583**User Name:** (b)(6):(b)(7)(C)    **Attachment Type:** Trip Notification**Remarks**

Autogenerated from Trip Notification Report

**Upload Date:** 10/17/2016    **File Name:** las.msg**Document Date:** 10/16/2016    **File Size:** 94720**User Name:** (b)(6):(b)(7)(C)    **Attachment Type:** Trip Notification**Remarks****CASE SUMMARY**

From 10/19/16 to 10/20/16, Vice Presidential Candidate Mike Pence and his wife, Karen Pence, visited Las Vegas, NV to attend the Third Presidential Debate (678-0000211).

See 678-000211 for any incidents that occurred during the Third Presidential Debate.

**CASE MANAGEMENT****Case Mgt:** 00001    **Approval Status:** Closed

**PTMS TRIP CASE ABSTRACT****CASE TITLE:** Pence Mike 10/19/2016 Las Vegas Nevada United States**CASE NUMBER:** 127-674-0144289      **DATE ESTABLISHED:** 10/17/2016      **UPDATE DATE:** 12/15/2016 **PHYSICAL FILE    PHYSICAL FILE DESTROYED DATE:**      **CASE STATUS:** Closed

CFO: Las Vegas      Origination: USSS

 Evidence      Region\Desktop: Region 4      Branch: RMB

Inv. Opened:      Inv. Approved:      Reopened:

Case Agent:      Date Assigned to Case Agent:

**PIRS**

Employee No.: (b)(6);(b)(7)(C);(b)(7)(E)      Name: (b)(6);(b)(7)(C)      Approved: 12/15/2016

**SPIRS**

Employee No.: (b)(6);(b)(7)(C);(b)(7)(E)      Name: (b)(6);(b)(7)(C)      Approved: 12/15/2016

**SA**

Employee No.:      Name:      Approved:

**Additional Approvers****Remarks****TICKLERS**



**PTMS TRIP CASE ABSTRACT****CASE TITLE:** CLINTON WILLIAM 10/19/2016 Las Vegas Nevada United States**CASE NUMBER:** 127-674-0144237**DATE ESTABLISHED:** 10/13/2016**UPDATE DATE:** 11/22/2016 **PHYSICAL FILE PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**ATTACHMENTS**

<b>Upload Date:</b>	10/19/2016	<b>File Name:</b>	las che.xml
<b>Document Date:</b>	10/18/2016	<b>File Size:</b>	58255
<b>User Name:</b>	(b)(6):(b)(7)(C)	<b>Attachment Type:</b>	Preliminary Survey

**Remarks**

Chelsea Clinton

<b>Upload Date:</b>	10/19/2016	<b>File Name:</b>	pre las.xml
<b>Document Date:</b>	10/18/2016	<b>File Size:</b>	58834
<b>User Name:</b>	(b)(6):(b)(7)(C)	<b>Attachment Type:</b>	Preliminary Survey

**Remarks**

William Clinton

<b>Upload Date:</b>	10/13/2016	<b>File Name:</b>	TN CC LAS.msg
<b>Document Date:</b>	10/13/2016	<b>File Size:</b>	52224
<b>User Name:</b>	(b)(6):(b)(7)(C)	<b>Attachment Type:</b>	Trip Notification

**Remarks**

TN Chelsea

<b>Upload Date:</b>	10/13/2016	<b>File Name:</b>	TripNotificationReport.rtf
<b>Document Date:</b>	10/13/2016	<b>File Size:</b>	7631
<b>User Name:</b>	(b)(6):(b)(7)(C)	<b>Attachment Type:</b>	Trip Notification

**Remarks**

Autogenerated from Trip Notification Report

<b>Upload Date:</b>	10/13/2016	<b>File Name:</b>	TN Bill IAS.msg
<b>Document Date:</b>	10/13/2016	<b>File Size:</b>	53248
<b>User Name:</b>	(b)(6):(b)(7)(C)	<b>Attachment Type:</b>	Trip Notification

**Remarks**

TN Bill

**CASE SUMMARY**

From 10/19/16 to 10/20/16, former President William Clinton and Chelsea Clinton will visit Las Vegas, NV to attend the Third Presidential Debate (678-0000211)

See 678-0000211 for any incidents that occurred during the Third Presidential Debate.

**CASE MANAGEMENT****Case Mgt:** 00001**Approval Status:** Closed

DO NOT DISSEMINATE OUTSIDE OF THE USSS

**PTMS TRIP CASE ABSTRACT****CASE TITLE:** CLINTON WILLIAM 10/19/2016 Las Vegas Nevada United States**CASE NUMBER:** 127-674-0144237      **DATE ESTABLISHED:** 10/13/2016      **UPDATE DATE:** 11/22/2016 **PHYSICAL FILE PHYSICAL FILE DESTROYED DATE:**      **CASE STATUS:** Closed

CFO: Las Vegas      Origination: USSS

 Evidence      Region\Desktop: Region 4      Branch: RMB

Inv. Opened:      Inv. Approved:      Reopened:

Case Agent:      Date Assigned to Case Agent:

**PIRS**

Employee No.: (b)(6);(b)(7)(C);(b)(7)(E)      Name: (b)(6);(b)(7)(C)      Approved: 11/22/2016

**SPIRS**

Employee No.: (b)(6);(b)(7)(C);(b)(7)(E)      Name: (b)(6);(b)(7)(C)      Approved: 11/22/2016

**SA**

Employee No.:      Name:      Approved:

**Additional Approvers****Remarks****TICKLERS**

**PTMS TRIP CASE ABSTRACT****CASE TITLE:** Trump Donald 10/18/2016 Las Vegas Nevada United States**CASE NUMBER:** 127-674-0144225      **DATE ESTABLISHED:** 10/12/2016      **UPDATE DATE:** 02/17/2017

<input type="checkbox"/> PHYSICAL FILE	PHYSICAL FILE DESTROYED DATE:	CASE STATUS: Active
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**TRIP DESCRIPTION****Protectee Information****Protectee Name:** Trump Donald**Protectee Country:** United States**Declined Protection:****OPO Numbers****OPO Number**

417-601-040-0062-17-61

**Trip Details****Trip Site:** Trump Hotel/University of Nevada      **Status:** Planned**Date From:** 10/18/2016      **Date To:** 10/19/2016**Street No.:** Street:**Apt.:** City: Las Vegas**State:** Nevada      **Country:** United States**District:** Las Vegas**# Incidents:** 2**# Demos:** 0      **# Demo Participants:** 0 ISSE Transit Stop**Other Protectees****Other Protectee****Additional Stops****City**      **State****Advance Agents****KEYTERMS****CROSS REFERENCES**

Cross Reference Type	Case Number	Case Title	Subject Number	Subject Name	Status
Case	127-678-0000211	2016 Third Presidential Debate Las Vegas Las Vegas Nevada United States			A
	127-672-0024693	EXCLUSION NSSE/Major Event Las Vegas Nevada United States			C
	127-672-0024901	EXCLUSION NSSE/Major			C

**PTMS TRIP CASE ABSTRACT****CASE TITLE:** Trump Donald 10/18/2016 Las Vegas Nevada United States**CASE NUMBER:** 127-674-0144225      **DATE ESTABLISHED:** 10/12/2016      **UPDATE DATE:** 02/17/2017 **PHYSICAL FILE    PHYSICAL FILE DESTROYED DATE:**      **CASE STATUS:** ActiveEvent Las Vegas Nevada  
United States

Subject to Case

127-679-0039972-1	Unknown Subject	C
127-679-0039973-1	Unknown Subject	C
127-679-0039387-1	Unknown Subject	C
127-679-0039412-1	Unknown Subject	C

**OTHER USSS REFERENCES****ATTACHMENTS****Upload Date:** 11/14/2016      **File Name:** 4104.msg**Document Date:** 10/23/2016      **File Size:** 904192**User Name:** (b)(6);(b)(7)(C)      **Attachment Type:** Investigative Report**Remarks**

(b)(6);(b)(7)(C) Twitter threat by (b)(6);(b)(7)(C)

**Upload Date:** 10/26/2016      **File Name:** 4360.msg**Document Date:** 10/20/2016      **File Size:** 1666608**User Name:** (b)(6);(b)(7)(C)      **Attachment Type:** Investigative Report**Remarks**

(b)(6);(b)(7)(C) Twitter threats by (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C)

**Upload Date:** 10/18/2016      **File Name:** pre las.xml**Document Date:** 10/17/2016      **File Size:** 55695**User Name:** (b)(6);(b)(7)(C)      **Attachment Type:** Preliminary Survey**Remarks****Upload Date:** 10/12/2016      **File Name:** TripNotificationReport.rtf**Document Date:** 10/12/2016      **File Size:** 753**User Name:** (b)(6);(b)(7)(C)      **Attachment Type:** Trip Notification**Remarks**

Autogenerated from Trip Notification Report

**Upload Date:** 10/12/2016      **File Name:** TN Trump LAS.msg**Document Date:** 10/12/2016      **File Size:** 69632**User Name:** (b)(6);(b)(7)(C)      **Attachment Type:** Trip Notification**Remarks****CASE SUMMARY**

**PTMS TRIP CASE ABSTRACT****CASE TITLE:** Trip Donald 10/18/2016 Las Vegas Nevada United States**CASE NUMBER:** 127-674-0144225      **DATE ESTABLISHED:** 10/12/2016      **UPDATE DATE:** 02/17/2017 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Active

From 10/18/16 to 10/19/16, Presidential Candidate Donald Trump visited Las Vegas, NV to participate in the Third Presidential Debate (678-0000211) with Presidential Candidate Hillary Clinton (674-144231). The following occurred:

**INCIDENTS**

On 10/18/16, an Unknown Subject (679-39387-1) utilized Twitter handle [REDACTED] (b)(6):(b)(7)(C) to post a threat directed towards Presidential Candidate Donald Trump and his visit to Las Vegas, NV. It read, "im going to las vegas and im going to kill donald trump' ok mum." A review of the user's account revealed other derogatory posts towards Presidential Candidate Trump but none of protective interest. After further review, another Twitter post related to the threat read, "mum drunk is the best ever," possibly indicating that it was the subject's mother who made the threat. The subject self-reported a location in Bristol, England. No further USSS investigation was conducted. (See 679-39387 for details.)

On 10/19/16, an Unknown Subject (679-39412-1), possibly [REDACTED] (b)(6):(b)(7)(C) utilizing Twitter handle [REDACTED] (b)(6):(b)(7)(C) posted a threat towards Presidential Candidate Donald Trump with reference to the Debate. It read, "I want to see the Second Amendment defended because how else will I shoot Donald Trump? #debatenight (emoji of podium)." Another post read, "Before Hillary takes our guns away I'd like to use one of my bullets to take out @realDonaldTrump #Never Trump." No further USSS investigation was conducted. (See 679-39412 for details.)

On 10/19/16, an Unknown Subject, possibly [REDACTED] (b)(6):(b)(7)(C) utilizing Twitter handle [REDACTED] (b)(6):(b)(7)(C) posted a threat directed towards Presidential Candidate Donald Trump. It read, "Ima go shoot trump real quick brb." The subject self-reported residing in Las Vegas, NV. (As of 02/15/17, pending in Region 4.) (See [REDACTED] (b)(6):(b)(7)(C) for details.)

On or about 10/20/16, an Unknown Subject (679-39972), possibly [REDACTED] (b)(6):(b)(7)(C) utilizing Twitter handle [REDACTED] (b)(6):(b)(7)(C) posted, "Hillary Clinton and Donald trump are in vegas today someone take one for the team and assassinate them." Another Unknown Subject (679-39973), possibly [REDACTED] (b)(6):(b)(7)(C) utilizing Twitter handle [REDACTED] (b)(6):(b)(7)(C) replied, "I'd love to assassinate them but my team aren't here smh." [REDACTED] (b)(6):(b)(7)(C) appeared to be a juvenile residing in Las Vegas, NV and [REDACTED] (b)(6):(b)(7)(C) appeared to be a juvenile living in Henderson, NV. (See 679-39972 and 679-39973 for details.)

**EXCLUSIONS**

On 10/18/16 - 10/19/16, [REDACTED] (b)(6):(b)(7)(C) were excluded from the 2016 Third Presidential Debate (678-211) at the University of Las Vegas (NV) involving Presidential Candidate Donald Trump (674-144225) and Presidential Candidate Hillary Clinton (674-144231) due to their criminal histories.

On 10/19/2016, [REDACTED] (b)(6):(b)(7)(C) was excluded from the Third Presidential Debate (678-211) at the university of Las Vegas (NV) involving Presidential Candidate Donald Trump (674-144225) and Presidential Candidate Hillary Clinton (674-144231) due to his preexisting criminal history.

**CASE MANAGEMENT**

**PTMS TRIP CASE ABSTRACT****CASE TITLE:** Trump Donald 10/18/2016 Las Vegas Nevada United States**CASE NUMBER:** 127-674-0144225      **DATE ESTABLISHED:** 10/12/2016      **UPDATE DATE:** 02/17/2017 **PHYSICAL FILE    PHYSICAL FILE DESTROYED DATE:**      **CASE STATUS:** Active

Case Mgt: 00001      Approval Status: Unapproved

CFO: Las Vegas      Origination: USSS

 Evidence      Region\Desktop: Region 4      Branch: RMB

Inv. Opened:      Inv. Approved:      Reopened:

Case Agent:      Date Assigned to Case Agent:

**PIRS**

Employee No.: (b)(6);(b)(7)(C);(b)(7)(E)      Name: (b)(6);(b)(7)(C)      Assigned: 10/12/2016

**SPIRS**

Employee No.:      Name:      Approved:

**SA**

Employee No.:      Name:      Approved:

**Additional Approvers****Remarks****TICKLERS**

Tickler Type: Trip Record of Contact

Office Type: HQ      Office: PROT INTEL &amp; ASSESS

Region/Desktop: Region 4      Branch: Risk Management Branch

Start Date: 10/12/2016      Days Allocated: 7

Due Date: 10/19/2016      Assigned Agent:

**Remarks**

On 10/19/16 at 1255, (b)(6);(b)(7)(C) contacted the PIOC to conduct a file check. NTP. LES.

**PTMS TRIP CASE ABSTRACT****CASE TITLE:** CLINTON HILLARY 10/18/2016 Las Vegas Nevada United States**CASE NUMBER:** 127-674-0144231      **DATE ESTABLISHED:** 10/12/2016      **UPDATE DATE:** 01/11/2017 **PHYSICAL FILE    PHYSICAL FILE DESTROYED DATE:**      **CASE STATUS:** Closed

Event Las Vegas Nevada United States 127-672-0024901	EXCLUSION NSSE/Major Event Las Vegas Nevada United States	C
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Subject to Case

(b)(6):(b)(7)(C)	127-679-0039972-1 Unknown Subject	A
(b)(6):(b)(7)(C)	127-679-0039973-1 Unknown Subject	C

**OTHER USSS REFERENCES****ATTACHMENTS**

<b>Upload Date:</b> 11/14/2016	<b>File Name:</b> 4328..msg
<b>Document Date:</b> 10/20/2016	<b>File Size:</b> 94720
<b>User Name:</b> (b)(6):(b)(7)(C)	<b>Attachment Type:</b> Investigative Report

**Remarks**

(b)(6):(b)(7)(C)	Nationwide Special Interest	(b)(6):(b)(7)(C)	en route to Las Vegas
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<b>Upload Date:</b> 10/26/2016	<b>File Name:</b> 4360.msg
<b>Document Date:</b> 10/20/2016	<b>File Size:</b> 1668608
<b>User Name:</b> (b)(6):(b)(7)(C)	<b>Attachment Type:</b> Investigative Report

**Remarks**

(b)(6):(b)(7)(C)	Twitter threats by (b)(6):(b)(7)(C) and (b)(6):(b)(7)(C)
<b>Upload Date:</b> 10/19/2016	<b>File Name:</b> (b)(6):(b)(7)(C) SI sheet.pdf
<b>Document Date:</b> 10/19/2016	<b>File Size:</b> 35774
<b>User Name:</b> (b)(6):(b)(7)(C)	<b>Attachment Type:</b> Trip Protective Intelligence

**Remarks**

(b)(6):(b)(7)(C)	NEW Special Interest	(b)(6):(b)(7)(C)
<b>Upload Date:</b> 10/18/2016	<b>File Name:</b> pre las.xml	
<b>Document Date:</b> 10/17/2016	<b>File Size:</b> 55695	
<b>User Name:</b> (b)(6):(b)(7)(C)	<b>Attachment Type:</b> Preliminary Survey	

**Remarks**

<b>Upload Date:</b> 10/12/2016	<b>File Name:</b> TripNotificationReport.rtf
<b>Document Date:</b> 10/12/2016	<b>File Size:</b> 7536
<b>User Name:</b> (b)(6):(b)(7)(C)	<b>Attachment Type:</b> Trip Notification

**Remarks**

**PTMS TRIP CASE ABSTRACT****CASE TITLE:** CLINTON HILLARY 10/18/2016 Las Vegas Nevada United States**CASE NUMBER:** 127-674-0144231      **DATE ESTABLISHED:** 10/12/2016      **UPDATE DATE:** 01/11/2017 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed

Autogenerated from Trip Notification Report

**Upload Date:** 10/12/2016      **File Name:** TN\_Hillary\_Las.Veg.Msg**Document Date:** 10/12/2016      **File Size:** 70144**User Name:** (b)(6):(b)(7)(C)      **Attachment Type:** Trip Notification**Remarks****CASE SUMMARY**

From 10/18/16 to 10/19/16, Presidential Candidate Hillary Clinton visited Las Vegas, NV in order to participate in the Third Presidential Debate (678-0000211) with Presidential Candidate Donald Trump (674-144225). The following occurred:

**INCIDENTS**

On 10/18/16, Nationwide Special Interest (b)(6):(b)(7)(C) Trustee reported (b)(6):(b)(7)(C) drove to Las Vegas, NV, on or about 10/18/16, with plans to attend the Presidential Debate (b)(6):(b)(7)(C) indicated his goal was to speak to Presidential Candidate Hillary Clinton about his continued delusions. He believed he had spoken with an unidentified NFL player who was supposed to set up a meeting with Candidate Clinton. (See (b)(6):(b)(7)(C) for details.)

On or about 10/20/16, an Unknown Subject (679-39972), possibly (b)(6):(b)(7)(C) utilizing Twitter handle (b)(6):(b)(7)(C) posted, "Hillary Clinton and Donald trump are in vegas today someone take one for the team and assassinate them." Another Unknown Subject (679-39973), possibly (b)(6):(b)(7)(C) utilizing Twitter handle (b)(6):(b)(7)(C) replied, "I'd love to assassinate them but my team aren't here smh. (b)(6):(b)(7)(C) to be a juvenile residing in Las Vegas, NV and (b)(6):(b)(7)(C) appeared to be a juvenile living in Henderson, NV. (See 679-39972 and 679-39973 for details.)

**EXCLUSIONS**

On 10/18/16 - 10/19/16, (b)(6):(b)(7)(C) were excluded from the 2016 Third Presidential Debate (678-211) at the University of Las Vegas (NV) involving Presidential Candidate Donald Trump (674-144225) and Presidential Candidate Hillary Clinton (674-14231) due to their criminal histories. (See 672-24893 for details.)

On 10/19/2016, (b)(6):(b)(7)(C) was excluded from the Third Presidential Debate (678-211) at the University of Las Vegas (NV) due to his preexisting criminal history. (See (b)(6):(b)(7)(C) for details.)

**CASE MANAGEMENT****Case Mgt:** 00001      **Approval Status:** Closed**CFO:** Las Vegas      **Origination:** USSS **Evidence**      **Region\Desktop:** Region 4      **Branch:** FMB**Inv. Opened:**      **Inv. Approved:**      **Reopened:****Case Agent:**      **Date Assigned to Case Agent:**

DO NOT DISSEMINATE OUTSIDE OF THE USSS

Protective Intelligence and Assessment Division

Current as of 02/17/2017

### PTMS TRIP CASE ABSTRACT

**CASE TITLE:** CLINTON HILLARY 10/18/2016 Las Vegas Nevada United States

**CASE NUMBER:** 127-674-0144231      **DATE ESTABLISHED:** 10/12/2016      **UPDATE DATE:** 01/11/2017

**PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:**

**CASE STATUS:** Closed

#### PIRS

**Employee No.:** (b)(6):(b)(7)(C):(b)(7)(E)    **Name:** (b)(6):(b)(7)(C)    **Approved:** 01/11/2017

#### SPIRS

**Employee No.:** (b)(6):(b)(7)(C):(b)(7)(E)    **Name:** (b)(6):(b)(7)(C)    **Approved:** 01/11/2017

#### SA

**Employee No.:**    **Name:**    **Approved:**

#### Additional Approvers

#### Remarks

#### TICKLERS

DO NOT DISSEMINATE OUTSIDE OF THE USSS

Report #: (b)(6);(b)(7)(C)

Received Date/Time: 10/19/2016 00:00

Received By: (b)(6);(b)(7)(C)

Assigned To: (b)(6);(b)(7)(C)

Notes:

Notified By Title: ATSAIC

Notified By Name: (b)(6);(b)(7)(C)

Notified By Agency: USSS

Notified By Phone:

Notified By Email: (b)(6);(b)(7)(C)

Investigating CFO: PROT INTEL & ASSESS

---

SUBJECT (b)(6);(b)(7)(C) 1/1

Name: Unknown Subject

Aliases: (b)(6);(b)(7)(C)

Cautions:

RID:

Other USSS #:

Record Check: No

Warrants:

FBI #:

State #s:

TECS Record No

TECS #:

Criminal History:

---

Race: Unknown

Sex: U

H:

W:

Eyes:

Hair:

DOB:

SSN:

Other:

Last Known Address:

Last Known Street #:

Last Known Street:

Last Known Apt #:

Last Known City:

Last Known State:

Last Known Country:

Last Known Phone #:

Last Known Address:

Last Known Street #:

Last Known Street:

Last Known Apt #:

Last Known City:

Last Known State:

Last Known Country:

Last Known Phone #:

---

**Photograph available:** No  
**SSF-1945:** No

---

**Vehicle Type:**  
**Vehicle VIN:**  
**Vehicle License #:**  
**Vehicle State:**  
**Vehicle Color:**  
**Vehicle Make:**  
**Vehicle Model:**  
**Vehicle Model Year:**  
**Vehicle Remarks:**

---

**Details:**

On 10/19/16, ATSAIC (b)(6);(b)(7)(C) requested OSINT research on concerned citizen (b)(6);(b)(7)(C) (NRID) who contacted an unclassified government agency regarding a threat toward the Presidential debate in Las Vegas, NV on 10/19/16. Write-in indicated identified a terrorist group of foot soldiers alleged to be staying at Harbor Island Apartments are planning to attack soft targets of opportunity to include, Hard Rock Casino, and Presidential Debate at Thomas and Mack Center, UNLV.

OSINT research revealed a Facebook page for (b)(6);(b)(7)(C) the area code for the phone number provided resolves to Sacramento, CA.  
The IPV6 addressed resolved to Comcast, Mount Laurel, NJ.

---

**NOTIFICATIONS**

**PIOC Supervisor**  
**Source**

---

**Attachments:**

---

**Attachment (1/4)**

**Type:** Other  
**User Name:** (b)(6);(b)(7)(C)  
**File Name:** IPV6 GM.pdf  
**File Extension:** pdf  
**File Size:** 64 Kb  
**Date Uploaded:** 10/19/2016  
**Document Date:** 10/19/2016  
**Remarks:** IPV6

---

**Attachment (2/4)**

Type: Other

User Name: (b)(6);(b)(7)(C)

File Name: (b)(6);(b)(7)(C) Area code 916.pdf

File Extension: pdf

File Size: 73 Kb

Date Uploaded: 10/19/2016

Document Date: 10/19/2016

Remarks: Area Code

---

**Attachment (3/4)**

Type: Other

User Name: (b)(6);(b)(7)(C)

File Name: (b)(6);(b)(7)(C) Facebook About location.pdf

File Extension: pdf

File Size: 36 Kb

Date Uploaded: 10/19/2016

Document Date: 10/19/2016

Remarks: Facebook About

---

**Attachment (4/4)**

Type: Other

User Name: (b)(6);(b)(7)(C)

File Name: (b)(6);(b)(7)(C) Facebook .pdf

File Extension: pdf

File Size: 309 Kb

Date Uploaded: 10/19/2016

Document Date: 10/19/2016

Remarks: Facebook Profile

(b)(6);(b)(7)(C)

(PID)

**From:** (b)(6);(b)(7)(C) (PID)  
**Sent:** Tuesday, September 27, 2016 2:31 PM  
**To:** (b)(6);(b)(7)(C) (PID)  
**Cc:** RMBOSU  
**Subject:** Social media activity during a protest at the Presidential debate on 9/26/16  
**Attachments:** OSINT results.pdf

ATSAIC (b)(6);(b)(7)(C)

The following is information regarding your request on social media activity surrounding the arrests that took place at the protest against the Presidential Candidate debate in New York—

It appears Dr. Jill Stein's social media accounts were relatively active; they contained posts about a demonstration she was a part of. Based on the posts, the purpose of the demonstration was to "open the debate" to allow Jill Stein and other candidates to attend. According to several posts, the protest resulted in 24 arrests for civil disobedience—videos showed protestors blocking streets during a sit-in. Dr. Jill Stein also posted that she was escorted out of the area for unspecified reasons.

Social media posts on the arrests were minimal; they were primarily about the demonstration itself, and "democracy's unfairness". No threats were located.

See attached for further details.

Let me know if you have any questions.

V/r,

(b)(6);(b)(7)(C)

Protective Intelligence Research Specialist  
PID/Open Source Intelligence Unit  
U.S Secret Service  
Desk (b)(6);(b)(7)(C)



## INTELLIGENCE FACTORS: DEMONSTRATIONS

PID has received information concerning six planned demonstrations directed toward the first presidential candidate's debate. This event may be attractive to demonstrators because of expected media attention.

PID received one report of a demonstration during the first 2012 presidential debate held at the University of Denver in Denver, Colorado. On October 3, 2012, 450 members of various groups including Occupy Denver held a demonstration during the debate which was attended by President Barack Obama and Presidential Candidate Mitt Romney. The demonstration drew media attention and concluded without incident or arrest.

Hofstra University hosted the second 2012 presidential debate during which approximately 450 members of various groups assembled to demonstrate. Most demonstrations concluded without incident; however, one demonstration ended with multiple arrests when Green Party members blocked the pedestrian walkway in an effort to challenge the two party system. Additionally, one demonstrator was arrested for attempting to block the police video camera used to monitor demonstration activity.

Open source media research indicates the following demonstrations are being planned in conjunction with the 2016 First Presidential Candidate's Debate:

- On September 26, 2016, at 3:30 p.m., an unknown number of individuals will gather at Dyckman Street and Post Avenue to protest the debate. Civil disobedience is not expected.
- From 10:00 a.m. on September 26, 2016, to 1:00 a.m. on September 27, 2016, an unknown number of individuals supporting better communities will gather near the event site. Civil disobedience is not expected.
- On September 26, 2016, at 9:00 p.m., an unknown number of individuals will gather near the event site to protest the debate. No civil disobedience is expected.
- On September 26, 2016, at an unknown time, an unknown number of individuals representing Green Party US will gather near the event site in support of open debates. No civil disobedience is expected.
- On September 26, 2016, at an unknown time, approximately 750-800 individuals representing Chicago Education Activists will hold a protest near the event site. No civil disobedience is expected.
- On September 26, 2016, at an unknown time, approximately 1,500 individuals representing fast food workers will demonstrate near the event site in support of increasing the minimum wage.



Dr. Jill Stein



Follow

Demonstrators are being arrested at the rally. This is not what democracy looks like.



(b)(6):(b)(7)(C)

(b)(6):(b)(7)(C)

@DrJillStein protesters being arrested outside #HofDebate16  
#politics

1:25

(b)(6):(b)(7)(C)

<https://twitter.com/DrJillStein/status/1>

(b)(6):(b)(7)(C)



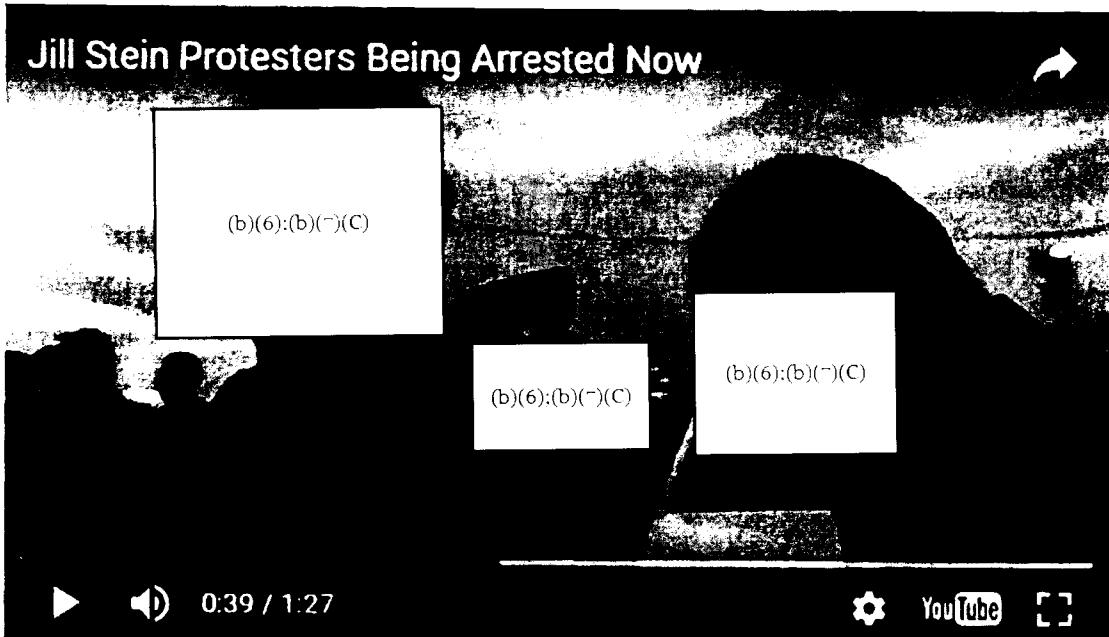
(b)(6);(b)(7)(C)

:

Originally shared by (b)(6);(b)(7)(C)

Dr. Jill Stein @DrJillStein 44 minutes ago

Demonstrators are being arrested at the rally. This is not what democracy looks like. #debatenight



+1



Shared publicly • November 1, 2016

<https://plus.google.com/1084111111111111/posts/1084111111111111>

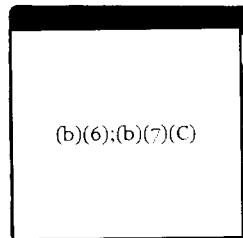


OccuWorld X



Follow

24 Arrested For Demanding An Open Debate –  
#OccupyTheDebates...  
[youtu.be/lDGk6g\\_xY4M](https://youtu.be/lDGk6g_xY4M)



(b)(6);(b)(7)(C)

**occupywatchdog**

24 Arrested For Demanding An Open Debate -  
#OccupyTheDebates #ItsInOurHands 3rd parties aren't going  
away and are here to stay

1



<https://twitter.com/OccuWorld/status/111111111111111111>

(b)(6);(b)(7)(C)



Jill Stein

When asked why they would risk arrest to protest the rigged presidential debates, the #1 answer these peaceful protesters gave is 'because we love our children and future generations'

#OccupyTheDebates



Like · 1 Comment · 49K



100 Comments

<https://www.facebook.com/drjillstein/videos/> (b)(6);(b)(7)(C)



Jill Stein

We're live at the demonstrations outside Hofstra University where hundreds of people are protesting a presidential debate that does not include all of the candidates. Jill Stein is on the ballot in enough states to win the majority of electoral votes. Stay tuned for updates from the crowd interviews with demonstrators and the People's Debate featuring Jill answering questions!

#SteinforPresident People's Debate



(b)(6);(b)(7)(C)



1:10 PM



1,514 share

<https://www.facebook.com/drjillstein/videos/> (b)(6);(b)(7)(C)



Jill Stein

6 new photos

After showing up for an interview with MSNBC just now on the Hofstra campus for #DebateNight I was stopped. MSNBC was questioned (despite having credentials) and after a brief press conference I was escorted off of the campus.

After leaving the campus my van was stopped not once but twice.

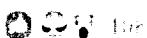
This is what democracy looks like in America today.

Don't forget to tune into our Livestreams on Facebook and Twitter tonight before, during and after the debates! #HofstraLiveDebates



Like

Comment



Share

<https://www.facebook.com/drjillstein/posts/>

(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Hey, [REDACTED] here! Tonight at  
9PM, Hillary and Donald  
Trump will debate for the  
first time face-to-face. Will  
you be watching with me?  
Reply YES or NO.

3:06 PM

FUCK NO. I will be  
PROTESTING outside the  
debates with JILL STEIN,  
who SHOULD have been  
included in the debates as  
well as Gary Johnson!  
#JillNotHill #OpenDebates

3:09 PM

NO

3:09 PM



(b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)



Follow

You tried to crash the debate?  
Well I just registered green.

(b)(6);(b)(7)(C)

[https://twitter.com/\(b\)\(6\);\(b\)\(7\)\(C\)statuses](https://twitter.com/(b)(6);(b)(7)(C)statuses) (b)(6);(b)(7)(C)



Dr. Jill Stein



Follow

I'm here to because  
democracy is for everyone, not just the elites!



(b)(6);(b)(7)(C)



[https://twitter.com/DrJillStein/status/\(b\)\(6\);\(b\)\(7\)\(C\)statuses](https://twitter.com/DrJillStein/status/(b)(6);(b)(7)(C)statuses) (b)(6);(b)(7)(C)

Report #: (b)(6);(b)(7)(C)

Received Date/Time: 09/27/2016 00:00

Received By: (b)(6);(b)(7)(C)

Assigned To: (b)(6);(b)(7)(C)

Notes:

Notified By Title: ATSAIC

Notified By Name: (b)(6);(b)(7)(C)

Notified By Agency: USSS

Notified By Phone:

Notified By Email: (b)(6);(b)(7)(C)

Investigating CFO: PROT INTEL & ASSESS

---

SUBJECT: (b)(6);(b)(7)(C) [1/1]

Name: Unknown Subject

Aliases: Activity on arrests during protest at Presidential debate in Hempstead NY / Hofstra University

Cautions:

RID:

Other USSS #:

Record Check: No

Warrants:

FBI #:

State #s:

TECS Record: No

TECS #:

Criminal History.

---

Race: Unknown

Sex: U

H.

W.

Eyes:

Hair:

DOB:

SSN:

Other:

Last Known Address:

Last Known Street #:

Last Known Street:

Last Known Apt #:

Last Known City:

Last Known State:

Last Known Country:

Last Known Phone #:

Last Known Address:

Last Known Street #:

Last Known Street:

Last Known Apt #:

Last Known City:

Last Known State:

Last Known Country:

Last Known Phone #:

---

**Photograph available:** No  
**SSF-1945:** No

---

**Vehicle Type:**

**Vehicle VIN:**

**Vehicle License #:**

**Vehicle State:**

**Vehicle Color:**

**Vehicle Make:**

**Vehicle Model:**

**Vehicle Model Year:**

**Vehicle Remarks:**

---

**Details:**

On 09/28/16, ATSAIC (b)(6):(b)(7)(C) requested OSINT research to locate social media activity regarding arrests at a protest during the Presidential debate in New York.

OSINT research revealed activity on the protest and the arrests that resulted.

It appears Dr. Jill Stein's social media accounts were relatively active; they contained posts about the demonstration she was a part of. Based on the posts, the purpose of the demonstration was to "open the debate" to allow Jill Stein and other candidates to attend.

According to several posts, the protest resulted in 24 arrests for civil disobedience—videos showed protestors blocking streets during a sit-in. Dr. Jill Stein also posted that she was escorted out of the area for unspecified reasons.

Social media posts on the arrests were minimal; they were primarily about the demonstration itself, and "democracy's unfairness". No threats were located.

See attached OSU document for further details.

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**NOTIFICATIONS**

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**Attachments:**

---

**Attachment (1/2)**

**Type:** Other

**User Name:** (b)(6):(b)(7)(C)

**File Name:** Email with results.xps

File Extension: xps

File Size: 275 Kb

Date Uploaded: 09/28/2016

Document Date: 09/27/2016

Remarks: Email to ATSAIC (b)(6);(b)(7)(C)

---

Attachment (2/2)

Type: Other

User Name: (b)(6);(b)(7)(C)

File Name: OSINT results.pdf

File Extension: pdf

File Size: 698 Kb

Date Uploaded: 09/28/2016

Document Date: 09/28/2016

Remarks: OSINT Results for activity on protest

**Permanent State:** TN

**Permanent Country:**

**Permanent Phone #:** (b)(6);(b)(7)(C)

**Photograph available:** No

**SSF-1945:** No

**Vehicle Type:**

**Vehicle VIN**

**Vehicle License #:**

**Vehicle State:**

**Vehicle Color:**

**Vehicle Make:**

**Vehicle Model:**

**Vehicle Model Year:**

**Vehicle Remarks:**

**Details:**

**INCIDENT OF INTEREST:**

(b)(6);(b)(7)(C)

On 09/24/16, at 2115 hours EDT, ATSAIC (b)(6) USSS/PID/UNGA-PICC, contacted the PIOC to report the following:

On 09/24/16, at approximately 1655 hours EDT, USSS/NYC/PI reported that the Nassau County, NY, PD (NCPD) had issued an intelligence bulletin regarding (b)(6);(b)(7)(C) (NRID) and (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) NRID), related to their alleged suspicious actions in a NY diner.

On 09/23/16, (b)(6);(b)(7)(C) were reported to have been in a deli near the Nassau Veterans Memorial Coliseum in Uniondale, NY, looking at a map of an unknown area. Every time deli workers approached, the two covered up the map in a manner consistent with efforts to hide what they were doing.

Uniondale is on Long Island and in close proximity to Hempstead, NY, where the first Presidential debate is scheduled to be held at Hofstra University on 09/26/16. At present there is no information that (b)(6);(b)(7)(C) have a direction of interest toward the Presidential debate or any other U.S. Secret Service interests.

#### SUBJECT INTERVIEW

Subject interviews are pending USSS/MEL locating and interviewing (b)(6);(b)(7)(C) and unknown subject.

#### CORROBORATIVE INTERVIEW.

(b)(6);(b)(7)(C)

On 09/24/16, at 2030 hours EDT, SA (b)(6) MEL, reported Nassau County Police JTTF and FBI/JTTF located and interviewed (b)(6);(b)(7)(C) at his home in West New York, NJ. He was determined to not be the second individual at the deli. He confirmed he knew (b)(6);(b)(7)(C) and the two were Facebook friends, but they had not seen each other in years.

Nassau County Police JTTF are continuing to search for (b)(6);(b)(7)(C) (DOB (b)(6);(b)(7)(C) SSN (b)(6);(b)(7)(C)) (b)(6);(b)(7)(C) and the unknown second individual. They are in the process of applying for a court

(b)(6);(b)(7)(C)

order/search warrant to ping [REDACTED] cell phone and to track the phone [REDACTED] (b)(6);(b)(7)(C)

The car rented by [REDACTED] was rented from the Avis/Payless facility at JFK and is due to be returned on Tuesday, 09/27/16. (b)(6);(b)(7)(C)

**PROSECUTORIAL PRESENTATION:**

This case has not been presented to the USAO for federal prosecution.

**OTHER:**

[REDACTED] (b)(6);(b)(7)(C) were reported to have departed the deli in a red 2016 Hyundai Elantra bearing Louisiana registration [REDACTED] (b)(6);(b)(7)(C). This vehicle is registered to a car rental company near JFK International Airport. The NYPD license plate reader system documented this vehicle crossing the Verrazano Bridge, which connects Brooklyn and Staten Island, sometime on 09/24/16. The vehicle was reported to have traveled into New Jersey.

The names of the subjects were obtained through the rental car agreement. The NYC JTF has been notified and a [REDACTED] (b)(6);(b)(7)(C) has been generated and the Newark JTF was the responsible office at this time because of the vehicle crossing into NJ and one of the subjects has an address listed in West New York.

OSU research located social media accounts for both subjects, but with limited access. OSU gleaned the following information from reviews of available account information:

[REDACTED]  
(b)(6);(b)(7)(C)

[REDACTED]  
(b)(6);(b)(7)(C)

On 09/25/16, at 2007 hours EDT [REDACTED] (b)(6);(b)(7)(C) USSS/MEL, contacted the PIOC with the following update from the Nassau County Police Department (NCPD):

On 09/23/2016, NCPD Asset Forfeiture and Intelligence (NCPD/AFI) was notified by the USSS concerning a complainant [REDACTED] (b)(6);(b)(7)(C) who reported a suspicious incident to the USSS earlier that evening. A telephone interview of the complainant revealed the following:

The complainant stated that he was working at the Coliseum Deli (1150 Hempstead Tpke. Uniondale, NY) when two males entered. They were described as one Caucasian with a beard and one Middle Eastern with a beard and ordered sandwiches. They sat at one of the tables and laid a map on the

table. The males seemed very involved in a discussion over the map, measuring and drawing straight lines over it. When the complainant came over to serve the sandwiches, one of the males covered the map with a menu so the complainant couldn't see it. They continued to discuss the map, covering and uncovering it as they spoke.

(b)(6):(b)(7)(C)

When they were leaving, the complainant spoke to the males and found out that at least one of them was from Denver, CO. The complainant followed the males outside and took a picture of the car they were driving, which had Louisiana registration [REDACTED]. The complainant thought that this was suspicious behavior knowing that the U.S. Presidential debate will take place nearby on Monday, 09/26/2016. NCPD/AFI generated a counter-terrorism lead investigation [REDACTED] (b)(6):(b)(7)(C)

NCPD/AFI conducted a DMV check on the Louisiana plate and discovered that the registered owner was PV HOLDING CORP / AVIS BUDGET CAR RNTL. Nassau County Police Department (NCPD) and New York City Police Department (NYPD) License Plate Reader (LPR) database checks revealed that the vehicle hit twice on 09/22/2016:

1) 09/22/2016 10.14.38 - FCU-88-F1 (stationary LPR) south of Verrazano-Narrows Bridge on Belt Parkway (eastbound).

2) 09/22/2016 19.19.25 -Highway 2 5908-14#188 T (mobile LPR) hit c/o 58th Street and Ft Hamilton Parkway, Brooklyn, NY.

On 09/24/16, NCPD/AFI units responded to AVIS/PayLess (305 Federal Circle, Jamaica, NY) and recovered a rental contract for the vehicle in the name of an [REDACTED] (b)(6):(b)(7)(C)

[REDACTED] (b)(6):(b)(7)(C) on 09/22/16 at 1355hrs. The rental contract contained a cell phone number for the subject [REDACTED] (b)(6):(b)(7)(C). Surveillance video of the transaction depicts two white males, one wearing a blue shirt, gray hair and a trimmed beard and the other wearing a black coat, glasses, black hair and a full beard.

NCPD/AFI conducted a full background investigation of [REDACTED] (b)(6):(b)(7)(C) Commercial databases hit with two (4) current addresses:

[REDACTED]  
(b)(6):(b)(7)(C)

DMV returned with a valid Tennessee driver's license [REDACTED] (b)(6):(b)(7)(C) to [REDACTED] (b)(6):(b)(7)(C)  
TN.

[REDACTED]  
(b)(6):(b)(7)(C)

[REDACTED]  
(b)(6):(b)(7)(C)

[REDACTED]  
(b)(6):(b)(7)(C)

(b)(6);(b)(7)(C)

Due to the significance of the upcoming 2016 U.S. Presidential debate at Hofstra University, NCPD/AFI utilized the infrastructure lists for all hotels with Nassau County and dispatched units to conduct in person checks of any registered guests with the subjects' names. All checks were negative.

NYPD / Intelligence Bureau assigned units to check the Brooklyn address of (b)(6);(b)(7)(C) (b)(6);(b)(7)(C). The landlord at this address informed NYPD Detectives that (b)(6);(b)(7)(C) had moved from this location to New Jersey three (3) months ago. (b)(6);(b)(7)(C)

A NCPD/AFI Detective on the FBI/JTTF and a FBI Special Agent were dispatched to the West New York address for (b)(6);(b)(7)(C)

(b)(6);(b)(7)(C)

Due to the nature of this investigation, the NCPD/Electronics Unit sent an exigent request letter to the carrier of the cell phone belonging to (b)(6);(b)(7)(C). Subsequent "pings" of the phone revealed that the subject was traveling in the vicinity of Hofstra University, the venue of the U.S. Presidential debate scheduled for 09/26/2016.

NCPD/AFI and ELS units were dispatched to the location of the subject vehicle, and after a short surveillance, a VTL stop was conducted on the Southern State Parkway (SSP), exit 18 (Eagle Avenue).

Both (b)(6);(b)(7)(C) and the second individual (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) were taken out of the vehicle and searched for officer safety. A consent search of the vehicle (b)(6);(b)(7)(C) discovered a large map of the New York metropolitan area with markings on it, religious pamphlets and a bag of white powder which was later determined to be salt. After initial questioning at the scene (b)(6);(b)(7)(C) stated that he and (b)(6);(b)(7)(C) were in New York "to pray and do God's will." When asked (b)(6);(b)(7)(C) stated he did not know what 'God's will' was. (b)(6);(b)(7)(C) stated that the salt was used in "purification" ceremonies during prayer, but added that they had not yet used the salt.

The individuals and the vehicle were transported to the Fifth Precinct, where interviews of (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) were conducted.

Both (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) stated that they were members of the (b)(6);(b)(7)(C) (b)(6);(b)(7)(C) was initially hesitant to admit that he and (b)(6);(b)(7)(C) were there in connection to the Presidential debates, but later admitted that they traveled to New York to "observe" the debate and "spiritually influence" mankind, but were not interested in the election specifically. They stated that in August 2016, members of the (b)(6);(b)(7)(C) thought that the "Lord" had told them to come to New York to pray during the debate. A member of the church bought airline tickets for (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) Delta Airlines from Denver – JFK) and supplied other funds for the trip.

A cursory check of the (b)(6);(b)(7)(C) revealed numerous online videos of sermons or "watches" in which the members claim to have "visions" of angels and Jesus Christ. One particular pastor (b)(6);(b)(7)(C) stated repeatedly that Jesus Christ wanted Donald Trump to be President.

(b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) made one hundred and twelve (112) laminated copies of a photo that depicts a cloud in the shape of a bird. Writing above and below the photo states "Make AMERICA Great

(b)(6);(b)(7)(C) – This Cloud appeared over Mount Zion, Golden CO November 9th, 2014, while concerned (b)(6);(b)(7)(C) prayed for our country. The USA. Twelve of these photos were posted at locations around Nassau County, leaving one hundred (100) more that (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C) intended to distribute on 09/26/2016.

The large (3 1/4' x3') map of New York City and Long Island found in the rental vehicle was marked with a hand-drawn Star of David which was positioned over Nassau County and a small portion of Queens. Each point and angle of the star was marked with a sequential number moving clock-wise (1-12). The Hempstead – Uniondale area was positioned in the center of the star, and a small "X" in red ink was drawn in the area of the debate site. Sr (b)(6);(b)(7)(C) here (b)(6);(b)(7)(C) outside border of the star [due to the level of detail on the map, a scanned version has been attached to the end of this report – photographs of the map were insufficient to display the fine markings].

When asked about the map (b)(6);(b)(7)(C) stated that using geometric shapes and numbers enhance their prayers and make them "more powerful". Specifically, (b)(6);(b)(7)(C) stated that the number "12" signified "government". He also stated the Star of David had much religious importance and the star should be taken from a "3D perspective". According to (b)(6);(b)(7)(C) praying in the geometric shapes gives the prayers "direction" and has a "historical precedent".

(b)(6);(b)(7)(C)  
When pressed about the Presidential debate or election (b)(6);(b)(7)(C) was non-committal and stated that his church was more interested in broader spiritual influence on politics. As an example, (b)(6);(b)(7)(C) stated that the recent (b)(6);(b)(7)(C) vote (the referendum for the United Kingdom to leave the European Union) was won because "it rained inexplicably in certain voting precincts, limiting voter turnout." (b)(6);(b)(7)(C) was convinced that prayer had made this occur.

A separate interview with (b)(6);(b)(7)(C) confirmed the timeline and statements that (b)(6);(b)(7)(C) had made to Detectives.

(b)(6);(b)(7)(C)

A consent search was given by both (b)(6);(b)(7)(C) for their cell phones, electronic devices, their rental vehicle (b)(6);(b)(7)(C) and their apartment rental. A cursory search of these individuals' cell phones presented multiple text messages from what appeared to be other church members discussing their trip to New York.

At no time during the interviews of (b)(6);(b)(7)(C) were there any stated or indicated threats to either the U.S. Presidential debate at Hofstra University, or to either candidate. Once the interviews were complete, both (b)(6);(b)(7)(C) were checked for active warrants (negative) and released.

(b)(6);(b)(7)(C) stated that they intend to purchase airline tickets that will take them back to Colorado on 09/25/16. NCPD/AFI will verify their departure.

NCPD/AFI will continue to monitor any relevant information regarding these individuals while they remain in the New York metropolitan area and will report any further developments through proper channels.

#### ATTACHMENTS:

- Notification email
- Intel bulletin
- (b)(6);(b)(7)(C) TLO

(b)(6);(b)(7)(C) TLO

(b)(6);(b)(7)(C) social media

(b)(6);(b)(7)(C) social media

-NCPD intelligence narrative TER-112-2016

QUERIES:

FIRS/PTMS/TAVIIS/TECS/NCIC/NLETS:

No associable records were located for (b)(6);(b)(7)(C) and (b)(6);(b)(7)(C)

DISPOSITION:

This report will be forwarded to JTTF for follow up.

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NOTIFICATIONS

Other MEL RAIC RAIC	(b)(6);(b)(7)(C)	09/24/16 0000 Direct Contact
Other NYC PI ATSAIC	(b)(6);(b)(7)(C)	09/24/16 0000 Direct Contact
Other NWK (b)(6);(b)(7)(C) ASIAC		09/24/16 0000 Direct Contact
Other MEL SA	(b)(6);(b)(7)(C)	09/24/16 2030 Direct Contact
Other NWK JTTF SA	(b)(6);(b)(7)(C)	09/24/16 2105 Direct Contact
PIOC Supervisor ATSAIC	(b)(6);(b)(7)(C)	09/24/16 2115 Direct Contact
	09/24/16 2115 Direct Contact	
Other DPD PDL ATSAIC	(b)(6);(b)(7)(C)	09/24/16 2131 Direct Contact
Other USSS/PID ASAIC	(b)(6);(b)(7)(C)	09/24/16 2140 Direct Contact
Other USSS/PID ASAIC	(b)(6);(b)(7)(C)	09/24/16 2200 Direct Contact
PID-SAIC SAIC	(b)(6);(b)(7)(C)	09/24/16 2205 Direct Contact
Other Trump ID ADV SA	(b)(6);(b)(7)(C)	09/24/16 2215 Direct Contact
Other Clinton ID ADV SA	(b)(6);(b)(7)(C)	09/24/16 2219 Direct Contact
Other assessment		09/24/16 2325 E-mail
Other FBI SIOC		09/24/16 2325 E-mail
Other cnos ops		09/24/16 2325 E-mail

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Attachments:

Attachment (1/7)

Type: Other

User Name: (b)(6);(b)(7)(C)

File Name: NCPD Intelligence Narrative (b)(6);(b)(7)(C).pdf

File Extension: pdf

File Size: 1264 Kb

Date Uploaded: 09/25/2016

Document Date: 09/25/2016

Remarks: NCPD intelligence narrative (b)(6);(b)(7)(C)

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**Attachment (2/7)**

**Type:** Screen Capture

**User Name:** (b)(6);(b)(7)(C)

**File Name:** (b)(6);(b)(7)(C) Facebook.docx

**File Extension:** docx

**File Size:** 4548 Kb

**Date Uploaded:** 09/25/2016

**Document Date:** 09/25/2016

**Remarks:** (b)(6);(b)(7)(C) social media info

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**Attachment (3/7)**

**Type:** Screen Capture

**User Name:** (b)(6);(b)(7)(C)

**File Name:** (b)(6);(b)(7)(C) Social Media.docx

**File Extension:** docx

**File Size:** 2306 Kb

**Date Uploaded:** 09/25/2016

**Document Date:** 09/25/2016

**Remarks:** (b)(6);(b)(7)(C) scoial media info

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**Attachment (4/7)**

**Type:** Other

**User Name:** (b)(6);(b)(7)(C)

**File Name:** notification email.xps

**File Extension:** xps

**File Size:** 437 Kb

**Date Uploaded:** 09/24/2016

**Document Date:** 09/24/2016

**Remarks:** Notification email

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**Attachment (5/7)**

**Type:** Investigative Report

**User Name:** (b)(6);(b)(7)(C)

**File Name:** (b)(6);(b)(7)(C) WEST NEW YORK - NJ - People - 2016-09-24.rtf

**File Extension:** rtf

**File Size:** 115 Kb

**Date Uploaded:** 09/24/2016

**Document Date:** 09/24/2016

**Remarks:** (b)(6);(b)(7)(C) TLO

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**Attachment (6/7)**

**Type:** Investigative Report

**User Name:** (b)(6);(b)(7)(C)

**File Name:** (b)(6);(b)(7)(C) 04\_12\_1976 - People - 2016-09-24.rtf

**File Extension:** rtf

**File Size:** 82 Kb

**Date Uploaded:** 09/24/2016

**Document Date:** 09/24/2016

**Remarks:** (b)(6);(b)(7)(C) TLO

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**Attachment (7/7)**

Type: Other

User Name:  (b)(6);(b)(7)(C)

File Name: Intel Bulletin- 16-73 - Persons of Interest.pdf

File Extension: pdf

File Size: 72 Kb

Date Uploaded 09/24/2016

Document Date: 09/24/2016

Remarks: Intel bulletin

Report #: (b)(6);(b)(7)(C)

Received Date/Time: 09/27/2016 17:14

Received By: (b)(6);(b)(7)(C)

Assigned To:

Notes:

Notified By Title: ATSAIC

Notified By Name: (b)(6);(b)(7)(C)

Notified By Agency: USSS

Notified By Phone:

Notified By Email: (b)(6);(b)(7)(C)

Investigating CFO: Long Island RO

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Purpose: Protest Presidential Debates

Ended w/ Arrests: Yes

Max # of Participants: 50

Start Date/Time: 09/26/2016 17:00

Start Location: Hofstra University

Start Street #:

Start Street: Fulton Ave

Start City: Hempstead

Start State: New York

Start Country: United States

End Date/Time: 09/26/2016 19:00

End Location: Hofstra University

End Street #:

End Street: Fulton Ave

End City: Hempstead

End State: New York

PDs On Scene: Nassau County Police Department

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Groups: Occupy the Debates

Groups RID: No

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Details:

INCIDENT OF INTEREST:

On 09/27/16, at 1625 hours EDT, ATSAIC (b)(6);(b)(7)(C) USSS/PID, notified the PIOC of the following approximately 50 person demonstration outside the Hofstra University debate site that occurred on 09/26/16:

The group "Occupy the Debates" (NRID), utilizing signs and sound equipment, gathered for a demonstration outside of the debate site at Hofstra University. There was social media reporting of the demonstration and the arrests. After the demonstration attempted to block traffic on a thoroughfare and the participants ignored police orders to disperse, approximately 20-25 members were detained. The detained protestors were loaded on a bus, transported to another location on the campus, cited, and released.

OTHER/ATTACHMENTS:

There are no attachments to this report.

**QUERIES:**

**PTMS:**

No identifiable records were located for "Occupy the Debates."

**DISPOSITION:**

This report will be forwarded to Region 1.

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**NOTIFICATIONS**

FO Supervisor USSS/MEL RAIC	(b)(6);(b)(7)(C)	09/27/16 1645 Direct Contact
PIOC Supervisor ATSAIC	(b)(6);(b)(7)(C)	09/27/16 1645 Direct Contact
Source	ATSAIC (b)(6);(b)(7)(C)	09/27/16 1645 Direct Contact

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**Attachments:**

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Attachment (1/1)

Type: Other

User Name: (b)(6);(b)(7)(C)

File Name: (b)(6);(b)(7)(C) msg

File Extension: msg

File Size: 50 Kb

Date Uploaded: 09/28/2016

Document Date: 09/28/2016

Remarks: Arrestees

**PTMS TRIP CASE ABSTRACT****CASE TITLE:** Trump Melania 9/26/2016 Hempstead New York United States**CASE NUMBER:** 127-674-0143910      **DATE ESTABLISHED:** 09/23/2016      **UPDATE DATE:** 12/29/2016 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**TRIP DESCRIPTION****Protectee Information****Protectee Name:** Trump Melania**Protectee Country:** United States**Declined Protection:****OPO Numbers****OPO Number**

138-601-040-0033-16-62

138-601-014-0014-16-63

**Trip Details****Trip Site:** Hofstra University      **Status:** Occurred**Date From:** 09/26/2016      **Date To:** 09/26/2016**Street No.:**      **Street:****Apt.:**      **City:** Hempstead**State:** New York      **Country:** United States**District:** Long Island RO**# Incidents:** 0**# Demos:** 0      **# Demo Participants:** 0 **ISSE**       **Transit Stop****Other Protectees****Other Protectee**

Trump Ivanka

**Additional Stops****City**      **State****Advance Agents****KEYTERMS****CROSS REFERENCES**

<b>Cross Reference Case Number</b>	<b>Case Title</b>	<b>Subject Number</b>	<b>Subject Name</b>	<b>Status</b>
Case 127-6-8-0000218	2016 First Presidential Debate Long Island RO Hempstead New York United States			A

**PTMS TRIP CASE ABSTRACT****CASE TITLE:** Trump Melania 9/26/2016 Hempstead New York United States**CASE NUMBER:** 127-674-0143910**DATE ESTABLISHED:** 09/23/2016**UPDATE DATE:** 12/29/2016 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**OTHER USSS REFERENCES****ATTACHMENTS****Upload Date:** 11/08/2016**File Name:** pre\_hem.xml**Document Date:** 9/25/2016**File Size:** 34410**User Name:**

(b)(6):(b)(7)(C)

**Attachment Type:** Preliminary Survey**Remarks**

Ivanka Trump

**Upload Date:** 09/23/2016**File Name:** TripNotificationReport.rtf**Document Date:** 9/23/2016**File Size:** 1624**User Name:**

(b)(6):(b)(7)(C)

**Attachment Type:** Trip Notification**Remarks**

Autogenerated from Trip Notification Report

**Upload Date:** 09/23/2016**File Name:** TR Melania.msg**Document Date:** 9/23/2016**File Size:** 72104**User Name:**

(b)(6):(b)(7)(C)

**Attachment Type:** Trip Notification**Remarks**

Melania Trump

**Upload Date:** 09/23/2016**File Name:** TripNotificationReport.rtf**Document Date:** 9/23/2016**File Size:** 7474**User Name:**

(b)(6):(b)(7)(C)

**Attachment Type:** Trip Notification**Remarks**

Autogenerated from Trip Notification Report

**Upload Date:** 09/23/2016**File Name:** TN Ivanka Long Island.msg**Document Date:** 9/23/2016**File Size:** 71610**User Name:**

(b)(6):(b)(7)(C)

**Attachment Type:** Trip Notification**Remarks**

Ivanka Trump

**CASE SUMMARY**

On 09/26/16, Melania Trump and Ivanka Trump visited Hempstead, NY to attend the 2016 First Presidential Debate (678-0000208).

See 678-0000208 for any incidents that occurred during the 2016 First Presidential Debate.

**CASE MANAGEMENT**

**PTMS TRIP CASE ABSTRACT****CASE TITLE:** Trump Melania 9/26/2016 Hempstead New York United States**CASE NUMBER:** 127-674-0143910      **DATE ESTABLISHED:** 09/23/2016      **UPDATE DATE:** 12/29/2016

<input type="checkbox"/> PHYSICAL FILE	<b>PHYSICAL FILE DESTROYED DATE:</b>	<b>CASE STATUS:</b> Closed
--	--------------------------------------	----------------------------

Case Mgt: 00001      Approval Status: Closed

CFO: Long Island RO      Origination: USSS

 Evidence      Region\Desktop: Region 1      Branch: RMB

Inv. Opened:      Inv. Approved:      Reopened:

Case Agent:      Date Assigned to Case Agent:

**PIRS**

Employee No.: (b)(6);(b)(7)(C);(b)(7)(E)      Name: (b)(6);(b)(7)(C)      Approved: 12/29/2016

**SPIRS**

Employee No.: (b)(6);(b)(7)(C);(b)(7)(E)      Name: (b)(6);(b)(7)(C)      Approved: 12/29/2016

**SA**

Employee No.:      Name:      Approved:

**Additional Approvers****Remarks****TICKLERS**



**PTMS DEMONSTRATION CASE ABSTRACT****CASE TITLE:** Demo 9/26/2016 Protectee Site Hempstead New York United States Arrests**CASE NUMBER:** 127-673-0089547      **DATE ESTABLISHED:** 09/29/2016      **UPDATE DATE:** 09/29/2016 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed

System generated:  
Case created from  
report

(b)(6):(b)(7)(C)	C C
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DEM-16-00446

R1: Reported 50 person  
demo by "Occupy the  
Debates" (NPIID) with  
20-25 protestors cited  
outside Hofstra  
University Debate  
site.

C

**OTHER USSS REFERENCES****ATTACHMENTS**

**Upload Date:** 09/29/2016      **File Name:** DEM-16-00446.pdf

**Document Date:** 9/29/2016      **File Size:** 4.41

**User Name:** (b)(6):(b)(7)(C)      **Attachment Type:** PIQC Incident Report

**Remarks**

Autogenerated from Report #DEM-16-00446

**Upload Date:** 9/28/2016      **File Name:** DPM - 10-0-446.mog

**Document Date:** 9/28/2016      **File Size:** 51:

**User Name:** (b)(6):(b)(7)(C)      **Attachment Type:** Other

**Remarks****Arrestees****CASE SUMMARY**

On 09/26/16, approximately fifty (50) members of Occupy Debates demonstrated at Hofstra University to protest the Presidential Debates (678-208). The group possessed signs and sound equipment. After the demonstration disbanded members attempted to block traffic. Nassau County Police detained 23 protestors, loaded them on a bus, and transported them to another location on campus; there, they were cited and released.

The following people were detained and cited for disorderly conduct and obstruction of government administration:

(b)(6):(b)(7)(C)
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**CASE MANAGEMENT****Case Mgt:** 00001**Approval Status:** Closed

**PTMS DEMONSTRATION CASE ABSTRACT****CASE TITLE:** Demo 9/26/2016 Protectee Site Hempstead New York United States Arrests**CASE NUMBER:** 127-673-0089547      **DATE ESTABLISHED:** 09/29/2016      **UPDATE DATE:** 09/29/2016 **PHYSICAL FILE      PHYSICAL FILE DESTROYED DATE:**      **CASE STATUS:** ClosedCFO: PROT INVEST & ORIGINATOR: USSS  
ASSPSS **Evidence** Region\Desk: Region 1 Branch: PMS

Inv. Opened: Inv. Approved: Reopened:

Case Agent: Date Assigned to Case Agent:

**PIRS**

Employee No.: (b)(6):(b)(7)(C):(b)(7)(E) Name: (b)(6):(b)(7)(C) Approved: 09/29/2016

**SPIRS**

Employee No.: Name: Approved:

**SA**

Employee No.: Name: Approved:

**Additional Approvers****Remarks****TICKLERS**

**PTMS DEMONSTRATION CASE ABSTRACT****CASE TITLE:** Demo 9/26/2016 Protectee Site Hempstead New York United States Arrests**CASE NUMBER:** 127 673-0089547      **DATE ESTABLISHED:** 09/29/2016      **UPDATE DATE:** 09/29/2016 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**SUBJECT DESCRIPTION****Subject Number:** 127-673-0089547  (b)(6):(b)(7)(C)**Subject Name:**  (b)(6):(b)(7)(C)**Suffix:****PIC:** SU      **Subject****SIC****Physical Descriptors****Sex:** Male      **Race:** Unknown**Height:** 0ft in      **Weight:** 0**Eyes:**      **Hair Color:****Identifiers****DOB:** 03/25/1944      **SSN:**      **Citizenship:****POB City:**      **POB State:**      **POB Country:****DL Number:**      **DL State:**      **FBI Number:****Alerts** **Caution**       **Special Instructions**       **Weapons****Other Information** **Mental Treatment**       **SSF-1607**       **Handwriting** **Fingerprints**       **Palmprints****Criminal Hist:****Interviews****Remarks****ADDRESSES****ALIASES****DIRECTIONS OF INTEREST****Subject Countries Concerned****Contacts****KEYTERMS****Subject Specific Keyterms****ADDITIONAL NUMBERS****JUDICIAL ACTIONS****CROSS REFERENCES**

**PTMS DEMONSTRATION CASE ABSTRACT****CASE TITLE:** Doco 9/26/2016 Protectee Site Hempstead New York United States Arrests**CASE NUMBER:** 127-673-0089547      **DATE ESTABLISHED:** 09/29/2016      **UPDATE DATE:** 09/29/2016 **PHYSICAL FILE PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**OTHER USSS REFERENCES****OTHER DESCRIPTORS****Other Descriptor Remarks****VEHICLES****WEAPONS/SPECIAL SKILLS/TRAINING****PIC HISTORY****ATTACHMENTS****PICAP****(b)(7)(E) SPECIAL INTEREST DETAILS****SUBJECT SUMMARY**

On 09/26/16, approximately fifty (50) members of Occupy Debates demonstrated at Hofstra University to protest the Presidential Debates (678-208). The group possessed signs and sound equipment. After the demonstration disbanded members attempted to block traffic. Nassau County Police detained 23 protestors, loaded them on a bus, and transported them to another location on campus; there, they were cited and released.

(b)(6):(b)(7)(C) was among the 23 protestors arrested for disorderly conduct and obstruction of government administration.

**PTMS DEMONSTRATION CASE ABSTRACT****CASE TITLE:** Date 9/26/2016 Protectee Site Hempstead New York United States Arrests**CASE NUMBER:** 127-673-0089547      **DATE ESTABLISHED:** 09/29/2016      **UPDATE DATE:** 09/29/2016 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**SUBJECT DESCRIPTION****Subject Number:** 127-673-0089547 (b)(6);(b)(7)(C)**Subject Name:** (b)(6);(b)(7)(C)**Suffix:****PIC:** SU      **Subject:****SIC****Physical Descriptors****Sex:** Male      **Race:** Unknown**Height:** 5'11"      **Weight:** 0**Eyes:**      **Hair Color:****Identifiers****DOB:** (b)(6);(b)(7)(C)      **SSN:**      **Citizenship:****POB City:**      **POB State:**      **POB Country:****DL Number:**      **DL State:**      **FBI Number:****Alerts** **Caution**       **Special Instructions**       **Weapons****Other Information** **Mental Treatment**       **SSF-1607**       **Handwriting** **Fingerprints**       **Palmpints****Criminal Hist:****Interviews****Remarks****ADDRESSES****ALIASES****DIRECTIONS OF INTEREST****Subject Countries Concerned****Contacts****KEYTERMS****Subject Specific Keyterms****ADDITIONAL NUMBERS****JUDICIAL ACTIONS****CROSS REFERENCES**

**PTMS DEMONSTRATION CASE ABSTRACT****CASE TITLE:** Demo 9/26/2016 Protectee Site Hempstead New York United States Arrests**CASE NUMBER:** 127-673-0089547      **DATE ESTABLISHED:** 09/29/2016      **UPDATE DATE:** 09/29/2016 **PHYSICAL FILE PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**OTHER USSS REFERENCES****OTHER DESCRIPTORS****Other Descriptor Remarks****VEHICLES****WEAPONS/SPECIAL SKILLS/TRAINING****PIC HISTORY****ATTACHMENTS****PICAP** (b)(7)(E) **SPECIAL INTEREST DETAILS****SUBJECT SUMMARY**

On 09/26/16, approximately fifty (50) members of Occupy Debates demonstrated at Hofstra University to protest the Presidential Debates (678-208). The group possessed signs and sound equipment. After the demonstration disbanded members attempted to block traffic. Nassau County Police detained 23 protestors, loaded them on a bus, and transported them to another location on campus; there, they were cited and released.

(b)(6):(b)(7)(C) was among the protestors arrested for disorderly conduct and obstruction of government administration.

**PTMS DEMONSTRATION CASE ABSTRACT****CASE TITLE:** Date 9/26/2016 Protectee Site Hempstead New York United States Arrests**CASE NUMBER:** 127-673-0089547      **DATE ESTABLISHED:** 09/29/2016      **UPDATE DATE:** 09/29/2016 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**SUBJECT DESCRIPTION****Subject Number:** 127-673-0089547  (b)(6);(b)(7)(C)**Subject Name:**  (b)(6);(b)(7)(C)**Suffix:****PIC:** SU      **Subject****SIC****Physical Descriptors****Sex:** Male      **Race:** Unknown**Height:** 0ft in      **Weight:** 0**Eyes:**      **Hair Color:****Identifiers****DOB:**  (b)(6);(b)(7)(C)      **SSN:**      **Citizenship:****POB City:**      **POB State:**      **POB Country:****DL Number:**      **DL State:**      **FBI Number:****Alerts** **Caution**       **Special Instructions**       **Weapons****Other Information** **Mental Treatment**       **SSF-1607**       **Handwriting** **Fingerprints**       **Palmpints****Criminal Hist:****Interviews****Remarks****ADDRESSES****ALIASES****DIRECTIONS OF INTEREST****Subject Countries Concerned****Contacts****KEYTERMS****Subject Specific Keyterms****ADDITIONAL NUMBERS****JUDICIAL ACTIONS****CROSS REFERENCES**

**PTMS DEMONSTRATION CASE ABSTRACT****CASE TITLE:** Demo 9/26/2016 Protectee Site Hempstead New York United States Arrests**CASE NUMBER:** 127-673-0189547      **DATE ESTABLISHED:** 09/29/2016      **UPDATE DATE:** 09/29/2016 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**OTHER USSS REFERENCES****OTHER DESCRIPTORS****Other Descriptor Remarks****VEHICLES****WEAPONS/SPECIAL SKILLS/TRAINING****PIC HISTORY****ATTACHMENTS****PICAP**

(b)(7)(E)

**SPECIAL INTEREST DETAILS****SUBJECT SUMMARY**

On 09/26/16, approximately fifty (50) members of Occupy Debates demonstrated at Hofstra University to protest the Presidential Debates (678-208). The group possessed signs and sound equipment. After the demonstration disbanded members attempted to block traffic. Nassau County Police detained 23 protestors, loaded them on a bus, and transported them to another location on campus; there, they were cited and released.

(b)(6):(b)(7)(C) was among the protesters arrested for disorderly conduct and obstruction of government administration.

**PTMS DEMONSTRATION CASE ABSTRACT****CASE TITLE:** Dero 9/26/2016 Protectee Site Hempstead New York United States Arrests**CASE NUMBER:** 127-673-0089547      **DATE ESTABLISHED:** 09/29/2016      **UPDATE DATE:** 09/29/2016 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**SUBJECT DESCRIPTION****Subject Number:** 127-673-0089547 (b)(6);(b)(7)(C)**Subject Name:** (b)(6);(b)(7)(C)**Suffix:****PIC:** SU      **Subject:****SIC****Physical Descriptors****Sex:** Male      **Race:** Unknown**Height:** 6ft in      **Weight:****Eyes:**      **Hair Color:****Identifiers****DOB:** (b)(6);(b)(7)(C)      **SSN:**      **Citizenship:****POB City:**      **POB State:**      **POB Country:****DL Number:**      **DL State:**      **FBI Number:****Alerts** **Caution**       **Special Instructions**       **Weapons****Other Information** **Mental Treatment**       **SSF-1607**       **Handwriting** **Fingerprints**       **Palmpints****Criminal Hist:****Interviews****Remarks****ADDRESSES****ALIASES****DIRECTIONS OF INTEREST****Subject Countries Concerned****Contacts****KEYTERMS****Subject Specific Keyterms****ADDITIONAL NUMBERS****JUDICIAL ACTIONS****CROSS REFERENCES**

**PTMS DEMONSTRATION CASE ABSTRACT****CASE TITLE:** Date 9/26/2016 Protectee Site Hofstead New York United States Arrests**CASE NUMBER:** 127-673-0089547      **DATE ESTABLISHED:** 09/29/2016      **UPDATE DATE:** 09/29/2016 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**OTHER USSS REFERENCES****OTHER DESCRIPTORS****Other Descriptor Remarks****VEHICLES****WEAPONS/SPECIAL SKILLS/TRAINING****PIC HISTORY****ATTACHMENTS****PICAP**

(b)(7)(E)

**SPECIAL INTEREST DETAILS****SUBJECT SUMMARY**

On 09/26/16, approximately fifty (50) members of Occupy Debates demonstrated at Hofstra University to protest the Presidential Debates (678-208). The group possessed signs and sound equipment. After the demonstration disbanded members attempted to block traffic. Nassau County Police detained 23 protestors, loaded them on a bus, and transported them to another location on campus; there, they were cited and released.

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(b)(7)(E)

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**PTMS DEMONSTRATION CASE ABSTRACT****CASE TITLE:** Demo 9/26/2016 Protectee Site Hempstead New York United States Arrests**CASE NUMBER:** 127-673-0089547      **DATE ESTABLISHED:** 09/29/2016      **UPDATE DATE:** 09/29/2016 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**OTHER USSS REFERENCES****OTHER DESCRIPTORS****Other Descriptor Remarks****VEHICLES****WEAPONS/SPECIAL SKILLS/TRAINING****PIC HISTORY****ATTACHMENTS****PICAP**(b)(7)(E) / **SPECIAL INTEREST DETAILS****SUBJECT SUMMARY**

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Protective Intelligence and Assessment Division

Current as of 02/16/2017

## PTMS DEMONSTRATION CASE ABSTRACT

**CASE TITLE:** Demo 9/26/2016 Protectee Site Hempstead New York United States Arrests

**CASE NUMBER:** 127-673-01-9347      **DATE ESTABLISHED:** 03/29/2016      **UPDATE DATE:** 09/29/2016

**PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:**

**CASE STATUS:** Closed

### OTHER USSS REFERENCES

### OTHER DESCRIPTORS

Other Descriptor Remarks

### VEHICLES

### WEAPONS/SPECIAL SKILLS/TRAINING

### PIC HISTORY

### ATTACHMENTS

### PICAP

(b)(7)(E)

### SPECIAL INTEREST DETAILS

### SUBJECT SUMMARY

On 09/26/16, approximately fifty (50) members of Occupy Debates demonstrated at Hofstra University to protest the Presidential Debates (678-208). The group possessed signs and sound equipment. After the demonstration disbanded members attempted to block traffic. Nassau County Police detained 23 protestors, loaded them on a bus, and transported them to another location on campus; there, they were cited and released.

(b)(6);(b)(7)(C) was among the protestors arrested for disorderly conduct and obstruction of government administration.

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**PTMS DEMONSTRATION CASE ABSTRACT****CASE TITLE:** Demo 9/26/2016 Protectee Site Hempstead New York United States Arrests**CASE NUMBER:** 127-673-0089547      **DATE ESTABLISHED:** 09/29/2016      **UPDATE DATE:** 09/29/2016 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**SUBJECT DESCRIPTION****Subject Number:** 127-673-0089547 (b)(6);(b)(7)(C)**Subject Name:** (b)(6);(b)(7)(C)**Suffix:****PIC:** SU      **Subject:****SIC****Physical Descriptors****Sex:** Male      **Race:** African American**Height:** 5 ft in      **Weight:** 0**Eyes:**      **Hair Color:****Identifiers****DOB:** (b)(6);(b)(7)(C)      **SSN:**      **Citizenship:****POB City:**      **POB State:**      **POB Country:****DL Number:**      **DL State:**      **FBI Number:****Alerts** **Caution**       **Special Instructions**       **Weapons****Other Information** **Mental Treatment**       **SSF-1607**       **Handwriting** **Fingerprints**       **Palmprints****Criminal Hist:****Interviews****Remarks****ADDRESSES****ALIASES****DIRECTIONS OF INTEREST****Subject Countries Concerned****Contacts****KEYTERMS****Subject Specific Keyterms****ADDITIONAL NUMBERS****JUDICIAL ACTIONS****CROSS REFERENCES**

**PTMS DEMONSTRATION CASE ABSTRACT****CASE TITLE:** Demo 9/26/2016 Protectee Site Hempstead New York United States Arrests**CASE NUMBER:** 127-673-0099547      **DATE ESTABLISHED:** 09/29/2016      **UPDATE DATE:** 09/29/2016 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**OTHER USSS REFERENCES****OTHER DESCRIPTORS****Other Descriptor Remarks****VEHICLES****WEAPONS/SPECIAL SKILLS/TRAINING****PIC HISTORY****ATTACHMENTS****PICAP****(b)(6):(b)(7)(C) SPECIAL INTEREST DETAILS****SUBJECT SUMMARY**

On 09/26/16, approximately fifty (50) members of Occupy Debates demonstrated at Hofstra University to protest the Presidential Debates (678-208). The group possessed signs and sound equipment. After the demonstration disbanded members attempted to block traffic. Nassau County Police detained 23 protestors, loaded them on a bus, and transported them to another location on campus; there, they were cited and released.

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(b)(7)(E)

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(b)(7)(E)

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(b)(7)(E)

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**PTMS DEMONSTRATION CASE ABSTRACT****CASE TITLE:** Demo 9/26/2016 Protectee Site Hempstead New York United States Arrests**CASE NUMBER:** 127-6/3-008954      **DATE ESTABLISHED:** 09/29/2016      **UPDATE DATE:** 09/29/2016 **PHYSICAL FILE PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**OTHER USSS REFERENCES****OTHER DESCRIPTORS****Other Descriptor Remarks****VEHICLES****WEAPONS/SPECIAL SKILLS/TRAINING****PIC HISTORY****ATTACHMENTS****PICAP**

(b)(7)(E)

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On 09/26/16, approximately fifty (50) members of Occupy Debates demonstrated at Hofstra University to protest the Presidential Debates (678-208). The group possessed signs and sound equipment. After the demonstration disbanded members attempted to block traffic. Nassau County Police detained 23 protestors, loaded them on a bus, and transported them to another location on campus; there, they were cited and released.

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**PTMS DEMONSTRATION CASE ABSTRACT****CASE TITLE:** Dec 9/26/2016 Protectee Site Hempstead New York United States Arrests**CASE NUMBER:** 127-673-0089547      **DATE ESTABLISHED:** 09/29/2016      **UPDATE DATE:** 09/29/2016 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**SUBJECT DESCRIPTION****Subject Number:** 127-673-0089547 (b)(6);(b)(7)(C)**Subject Name:** (b)(6);(b)(7)(C)**Suffix:****PIC:** SU      **Subject****SIC****Physical Descriptors****Sex:** Female      **Race:** Unknown**Height:** 5ft in      **Weight:** 0**Eyes:**      **Hair Color:****Identifiers****DOB:** (b)(6);(b)(7)(C)      **SSN:**      **Citizenship:****POB City:**      **POB State:**      **POB Country:****DL Number:**      **DL State:**      **FBI Number:****Alerts** **Caution**       **Special Instructions**       **Weapons****Other Information** **Mental Treatment**       **SSF-1607**       **Handwriting** **Fingerprints**       **Palmpints****Criminal Hist:****Interviews****Remarks****ADDRESSES****ALIASES****DIRECTIONS OF INTEREST****Subject Countries Concerned****Contacts****KEYTERMS****Subject Specific Keyterms****ADDITIONAL NUMBERS****JUDICIAL ACTIONS****CROSS REFERENCES**

**PTMS DEMONSTRATION CASE ABSTRACT****CASE TITLE:** Demo 9/26/2016 Protectee Site Hempstead New York United States Arrests**CASE NUMBER:** 120-673-0089547**DATE ESTABLISHED:** 09/29/2016**UPDATE DATE:** 09/29/2016 **PHYSICAL FILE PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**OTHER USSS REFERENCES****OTHER DESCRIPTORS****Other Descriptor Remarks****VEHICLES****WEAPONS/SPECIAL SKILLS/TRAINING****PIC HISTORY****ATTACHMENTS****PICAP**

(b)(7)(E)

**SPECIAL INTEREST DETAILS****SUBJECT SUMMARY**

On 09/26/16, approximately fifty (50) members of Occupy Debates demonstrated at Hofstra University to protest the Presidential Debates (678-208). The group possessed signs and sound equipment. After the demonstration disbanded members attempted to block traffic. Nassau County Police detained 23 protestors, loaded them on a bus, and transported them to another location on campus; there, they were cited and released.

(b)(6):(b)(7)(C) was among the protestors arrested for disorderly conduct and obstruction of government administration.

**PTMS DEMONSTRATION CASE ABSTRACT****CASE TITLE:** Demo 9/26/2016 Protectee Site Hempstead New York United States Arrests**CASE NUMBER:** 127-673-0089547      **DATE ESTABLISHED:** 09/29/2016      **UPDATE DATE:** 09/29/2016 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**SUBJECT DESCRIPTION****Subject Number:** 127-673-0089547 / (b)(6);(b)(7)(C)**Subject Name:** (b)(6);(b)(7)(C)**Suffix:****PIC:** SU      **Subject****SIC****Physical Descriptors****Sex:** Female      **Race:** Unknown**Height:** 5ft in      **Weight:** 0**Eyes:**      **Hair Color:****Identifiers****DOB:** (b)(6);(b)(7)(C)      **SSN:**      **Citizenship:****POB City:**      **POB State:**      **POB Country:****DL Number:**      **DL State:**      **FBI Number:****Alerts** **Caution**       **Special Instructions**       **Weapons****Other Information** **Mental Treatment**       **SSF-1607**       **Handwriting** **Fingerprints**       **Palmprints****Criminal Hist:****Interviews****Remarks****ADDRESSES****ALIASES****DIRECTIONS OF INTEREST****Subject Countries Concerned****Contacts****KEYTERMS****Subject Specific Keyterms****ADDITIONAL NUMBERS****JUDICIAL ACTIONS****CROSS REFERENCES**

**PTMS DEMONSTRATION CASE ABSTRACT****CASE TITLE:** Demo 9/26/2016 Protectee Site Hempstead New York United States Arrests**CASE NUMBER:** 127-673-0089547      **DATE ESTABLISHED:** 09/29/2016      **UPDATE DATE:** 09/29/2016 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**OTHER USSS REFERENCES****OTHER DESCRIPTORS****Other Descriptor Remarks****VEHICLES****WEAPONS/SPECIAL SKILLS/TRAINING****PIC HISTORY****ATTACHMENTS****PICAP****(b)(7)(E) SPECIAL INTEREST DETAILS****SUBJECT SUMMARY**

On 09/26/16, approximately fifty (50) members of Occupy Debates demonstrated at Hofstra University to protest the Presidential Debates (678-208). The group possessed signs and sound equipment. After the demonstration disbanded members attempted to block traffic. Nassau County Police detained 23 protestors, loaded them on a bus, and transported them to another location on campus; there, they were cited and released.

(b)(6);(b)(7)(C) was among the protestors arrested for disorderly conduct and obstruction of government administration.

**PTMS DEMONSTRATION CASE ABSTRACT****CASE TITLE:** Demo 9/26/2016 Protectee Site Hempstead New York United States Arrests**CASE NUMBER:** 127-673-0089547      **DATE ESTABLISHED:** 09/29/2016      **UPDATE DATE:** 09/29/2016 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**SUBJECT DESCRIPTION****Subject Number:** 127-673-0089547  (b)(6):(b)(7)(C)**Subject Name:**  (b)(6):(b)(7)(C)**Suffix:****PIC:** SU      **Subject:****SIC****Physical Descriptors****Sex:** Female      **Race:** Unknown**Height:** 0 ft in      **Weight:** 0**Eyes:**      **Hair Color:****Identifiers****DOB:**  (b)(6):(b)(7)(C)      **SSN:**  (b)(6):(b)(7)(C)      **Citizenship:** **POB City:**  (b)(6):(b)(7)(C)      **POB State:**  (b)(6):(b)(7)(C)      **POB Country:** **DL Number:**  (b)(6):(b)(7)(C)      **DL State:**  (b)(6):(b)(7)(C)      **FBI Number:** **Alerts** Caution       Special Instructions       Weapons**Other Information** Mental Treatment       SSF-1607       Handwriting Fingerprints       Palmprints**Criminal Hist:****Interviews****Remarks****ADDRESSES****ALIASES****DIRECTIONS OF INTEREST****Subject Countries Concerned****Contacts****KEYTERMS****Subject Specific Keyterms****ADDITIONAL NUMBERS****JUDICIAL ACTIONS****CROSS REFERENCES**

**PTMS DEMONSTRATION CASE ABSTRACT****CASE TITLE:** Demo 9/26/2016 Protectee Site Hempstead New York United States Arrests**CASE NUMBER:** 127-673-0089547      **DATE ESTABLISHED:** 09/29/2016      **UPDATE DATE:** 09/29/2016 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**OTHER USSS REFERENCES****OTHER DESCRIPTORS****Other Descriptor Remarks****VEHICLES****WEAPONS/SPECIAL SKILLS/TRAINING****PIC HISTORY****ATTACHMENTS****PICAP**

(b)(7)(E)

**SPECIAL INTEREST DETAILS****SUBJECT SUMMARY**

On 09/26/16, approximately fifty (50) members of Occupy Debates demonstrated at Hofstra University to protest the Presidential Debates (678-208). The group possessed signs and sound equipment. After the demonstration disbanded members attempted to block traffic. Nassau County Police detained 23 protestors, loaded them on a bus, and transported them to another location on campus; there, they were cited and released.

(b)(6):(b)(7)(C)

\_\_\_\_\_ was among the protestors arrested for disorderly conduct and obstruction of government administration.

**PTMS DEMONSTRATION CASE ABSTRACT****CASE TITLE:** Det o 9/26/2016 Protectee Site Hempstead New York United States Arrests**CASE NUMBER:** 127-673-0089547      **DATE ESTABLISHED:** 09/29/2016      **UPDATE DATE:** 09/19/2016 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**SUBJECT DESCRIPTION****Subject Number:** 127-673-0089547     (b)(6);(b)(7)(C)**Subject Name:**  (b)(6);(b)(7)(C)**Suffix:****PIC:** SU      **Subject****SIC****Physical Descriptors****Sex:** Female      **Race:** Unknown**Height:** 5ft in      **Weight:****Eyes:**      **Hair Color:****Identifiers****DOB:**  (b)(6);(b)(7)(C)      **SSN:**  **Citizenship:****POB City:**      **POB State:**  **POB Country:****DL Number:**      **DL State:**  **FBI Number:****Alerts** **Caution**       **Special Instructions**       **Weapons****Other Information** **Mental Treatment**       **SSF-1607**       **Handwriting** **Fingerprints**       **Palmprints****Criminal Hist:****Interviews****Remarks****ADDRESSES****ALIASES****DIRECTIONS OF INTEREST****Subject Countries Concerned****Contacts****KEYTERMS****Subject Specific Keyterms****ADDITIONAL NUMBERS****JUDICIAL ACTIONS****CROSS REFERENCES**

**PTMS DEMONSTRATION CASE ABSTRACT****CASE TITLE:** Demo 9/26/2016 Protectee Site Hempstead New York United States Arrests**CASE NUMBER:** 127-673-0089547      **DATE ESTABLISHED:** 09/29/2016      **UPDATE DATE:** 09/29/2016 **PHYSICAL FILE PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**OTHER USSS REFERENCES****OTHER DESCRIPTORS****Other Descriptor Remarks****VEHICLES****WEAPONS/SPECIAL SKILLS/TRAINING****PIC HISTORY****ATTACHMENTS****PICAP** (b)(7)(E) **SPECIAL INTEREST DETAILS****SUBJECT SUMMARY**

On 09/26/16, approximately fifty (50) members of Occupy Debates demonstrated at Hofstra University to protest the Presidential Debates (678-208). The group possessed signs and sound equipment. After the demonstration disbanded members attempted to block traffic. Nassau County Police detained 23 protestors, loaded them on a bus, and transported them to another location on campus; there, they were cited and released.

(b)(6):(b)(7)(C) was among the protestors arrested for disorderly conduct and obstruction of government administration.

**PTMS DEMONSTRATION CASE ABSTRACT****CASE TITLE:** Demo 9/26/2016 Protectee Site Hempstead New York United States Arrests**CASE NUMBER:** 127-673-0089547      **DATE ESTABLISHED:** 09/29/2016      **UPDATE DATE:** 09/29/2016 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**SUBJECT DESCRIPTION****Subject Number:** 127-673-0089547 (b)(6):(b)(7)(C)**Subject Name:** (b)(6):(b)(7)(C)**Suffix:****PIC:** SU      **Subject****SIC****Physical Descriptors****Sex:** Female      **Race:** Unknown**Height:** 0ft in      **Weight:** 0**Eyes:**      **Hair Color:****Identifiers****DOB:** (b)(6):(b)(7)(C)      **SSN:**      **Citizenship:****POB City:**      **POB State:**      **POB Country:****DL Number:**      **DL State:**      **FBI Number:****Alerts** **Caution**       **Special Instructions**       **Weapons****Other Information** **Mental Treatment**       **SSF-1607**       **Handwriting** **Fingerprints**       **Palmprints****Criminal Hist:****Interviews****Remarks****ADDRESSES****ALIASES****DIRECTIONS OF INTEREST****Subject Countries Concerned****Contacts****KEYTERMS****Subject Specific Keyterms****ADDITIONAL NUMBERS****JUDICIAL ACTIONS****CROSS REFERENCES**

**PTMS DEMONSTRATION CASE ABSTRACT****CASE TITLE:** Date 9/26/2016 Protectee Site Hempstead New York United States Arrests**CASE NUMBER:** 127-673-0089547      **DATE ESTABLISHED:** 04/29/2016      **UPDATE DATE:** 03/29/2016 **PHYSICAL FILE PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**OTHER USSS REFERENCES****OTHER DESCRIPTORS****Other Descriptor Remarks****VEHICLES****WEAPONS/SPECIAL SKILLS/TRAINING****PIC HISTORY****ATTACHMENTS****PICAP****(b)(7)(E) SPECIAL INTEREST DETAILS****SUBJECT SUMMARY**

On 09/26/16, approximately fifty (50) members of Occupy Debates demonstrated at Hofstra University to protest the Presidential Debates (678-208). The group possessed signs and sound equipment. After the demonstration disbanded members attempted to block traffic. Nassau County Police detained 23 protestors, loaded them on a bus, and transported them to another location on campus; there, they were cited and released.

(b)(6);(b)(7)(C) was among the protestors arrested for disorderly conduct and obstruction of government administration.

**PTMS DEMONSTRATION CASE ABSTRACT****CASE TITLE:** Demo 9/26/2016 Protectee Site Hempstead New York United States Arrests**CASE NUMBER:** 127-673-0089517      **DATE ESTABLISHED:** 09/29/2016      **UPDATE DATE:** 09/29/2016 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**SUBJECT DESCRIPTION****Subject Number:** 127-673-0089517 (b)(6);(b)(7)(C)**Subject Name:** (b)(6);(b)(7)(C)**Suffix:****PIC:** SU      **Subject****SIC****Physical Descriptors****Sex:** Unknown      **Race:** Unknown**Height:** 5 ft in      **Weight:** 0**Eyes:**      **Hair Color:****Identifiers****DOB:** (b)(6);(b)(7)(C)      **SSN:**      **Citizenship:****POB City:**      **POB State:**      **POB Country:****DL Number:**      **DL State:**      **FBI Number:****Alerts** **Caution**       **Special Instructions**       **Weapons****Other Information** **Mental Treatment**       **SSF-1607**       **Handwriting** **Fingerprints**       **Palmpints****Criminal Hist:****Interviews****Remarks****ADDRESSES****ALIASES****DIRECTIONS OF INTEREST****Subject Countries Concerned****Contacts****KEYTERMS****Subject Specific Keyterms****ADDITIONAL NUMBERS****JUDICIAL ACTIONS****CROSS REFERENCES**

**PTMS DEMONSTRATION CASE ABSTRACT****CASE TITLE:** Demo 9/26/2016 Protectee Site Hempstead New York United States Arrests**CASE NUMBER:** 127-673-0089547      **DATE ESTABLISHED:** 09/29/2016      **UPDATE DATE:** 09/29/2016 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**OTHER USSS REFERENCES****OTHER DESCRIPTORS****Other Descriptor Remarks****VEHICLES****WEAPONS/SPECIAL SKILLS/TRAINING****PIC HISTORY****ATTACHMENTS****PICAP** (b)(7)(E) / **SPECIAL INTEREST DETAILS****SUBJECT SUMMARY**

On 09/26/16, approximately fifty (50) members of Occupy Debates demonstrated at Hofstra University to protest the Presidential Debates (678-208). The group possessed signs and sound equipment. After the demonstration disbanded members attempted to block traffic. Nassau County Police detained 23 protestors, loaded them on a bus, and transported them to another location on campus; there, they were cited and released.

(b)(6);(b)(7)(C) was among the protestors arrested for disorderly conduct and obstruction of government administration.

**PTMS TRIP CASE ABSTRACT****CASE TITLE:** Trump Ivanka 9/26/2016 Hempstead New York United States**CASE NUMBER:** 127-674-0143925      **DATE ESTABLISHED:** 09/26/2016      **UPDATE DATE:** 12/21/2016 **PHYSICAL FILE PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**TRIP DESCRIPTION****Protectee Information****Protectee Name:** Trump Ivanka**Protectee Country:** United States**Declined Protection:****OPO Numbers****OPO Number**

138-601-014-0014-16-63

**Trip Details****Trip Site:** Hofstra University      **Status:** Occurred**Date From:** 09/26/2016      **Date To:** 09/26/2016**Street No.:**      **Street:****Apt.:**      **City:** Hempstead**State:** New York      **Country:** United States**District:** Long Island RO**# Incidents:** 0**# Demos:** 0      **# Demo Participants:** 0 **ISSE**       **Transit Stop****Other Protectees****Other Protectee****Additional Stops****City**      **State****Advance Agents****KEYTERMS****CROSS REFERENCES**

<b>Cross Reference Type</b>	<b>Case Number</b>	<b>Case Title</b>	<b>Subject Number</b>	<b>Subject Name</b>	<b>Status</b>
Case	127-678-0000208	2016 First Presidential Debate Long Island RO Hempstead New York United States			A
	127-674-0143924	Trump Donald 9/26/2016 Hempstead New York United States			C

**PTMS TRIP CASE ABSTRACT****CASE TITLE:** Trump Ivanka 9/26/2016 Hempstead New York United States**CASE NUMBER:** 127-674-0143925      **DATE ESTABLISHED:** 09/26/2016      **UPDATE DATE:** 12/21/2016 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**OTHER USSS REFERENCES****ATTACHMENTS**

<b>Upload Date:</b>	09/26/2016	<b>File Name:</b>	pre_iva.xls
<b>Document Date:</b>	9/25/2016	<b>File Size:</b>	34400
<b>User Name:</b>	(b)(6):(b)(7)(C)	<b>Attachment Type:</b>	Preliminary Survey

**Remarks**

<b>Upload Date:</b>	9/26/2016	<b>File Name:</b>	iva.rsg
<b>Document Date:</b>	9/23/2016	<b>File Size:</b>	8,400
<b>User Name:</b>	(b)(6):(b)(7)(C)	<b>Attachment Type:</b>	Trip Notification

**Remarks****CASE SUMMARY**

On 09/26/16, Ivanka Trump attended the First Presidential Debate (678-0000208) in Hempstead, NY.

On 09/26/16, Presidential Candidate Donald Trump (674-143824) participated in the First Presidential Debate with Presidential Candidate Hillary Clinton (674-143797) in Hempstead, NY. He was accompanied by his wife, Melania Trump.

See 678-0000208 for any incidents that occurred during the First Presidential Debate.

**CASE MANAGEMENT**

<b>Case Mgt:</b>	00001	<b>Approval Status:</b>	Closed
<b>CFO:</b>	Long Island RO	<b>Origination:</b>	USSS
<input type="checkbox"/> <b>Evidence</b>		<b>Region\Desktop:</b>	Region 1
<b>Inv. Opened:</b>		<b>Inv. Approved:</b>	<b>Reopened:</b>
<b>Case Agent:</b>		<b>Date Assigned to Case Agent:</b>	

**PIRS**

<b>Employee No.:</b>	(b)(6):(b)(7)(C):(b)(7)(E)	<b>Name:</b>	(b)(6):(b)(7)(C)	<b>Approved:</b>	12/19/2016
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**SPIRS**

<b>Employee No.:</b>	(b)(6):(b)(7)(C):(b)(7)(E)	<b>Name:</b>	(b)(6):(b)(7)(C)	<b>Approved:</b>	12/19/2016
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**SA**

<b>Employee No.:</b>		<b>Name:</b>		<b>Approved:</b>
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**Additional Approvers****Remarks****TICKLERS**

**PTMS TRIP CASE ABSTRACT****CASE TITLE:** Pence Mike 9/26/2016 Hempstead New York United States**CASE NUMBER:** 127-674-0143905      **DATE ESTABLISHED:** 09/23/2016      **UPDATE DATE:** 12/21/2016 **PHYSICAL FILE PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**TRIP DESCRIPTION****Protectee Information****Protectee Name:** Pence Mike**Protectee Country:** United States**Declined Protection:****OPO Numbers****OPO Number**

138-601-041-0153-16-61

138-601-041-0135-16 C2

**Trip Details****Trip Site:** Hofstra University      **Status:** Occurred**Date From:** 09/26/2016      **Date To:** 09/26/2016**Street No.:**      **Street:****Apt.:**      **City:** Hempstead**State:** New York      **Country:** United States**District:** Long Island RO**# Incidents:** 0**# Demos:** 0      **# Demo Participants:** 0 **ISSE** **Transit Stop****Other Protectees****Other Protectee**

Pence Karen

**Additional Stops****City**      **State****Advance Agents****KEYTERMS****CROSS REFERENCES**

<b>Cross Reference Type</b>	<b>Case Number</b>	<b>Case Title</b>	<b>Subject Number</b>	<b>Subject Name</b>	<b>Status</b>
Case	127-678-0000208	2016 First Presidential Debate Long Island RO Hempstead New York United States			A

**PTMS TRIP CASE ABSTRACT****CASE TITLE:** Pence Mike 9/26/2016 Hempstead New York United States**CASE NUMBER:** 127-674-0143905      **DATE ESTABLISHED:** 09/23/2016      **UPDATE DATE:** 12/21/2016 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**OTHER USSS REFERENCES****ATTACHMENTS**

<b>Upload Date:</b>	09/26/2016	<b>File Name:</b>	pre pen.xls
<b>Document Date:</b>	9/25/2016	<b>File Size:</b>	46416
<b>User Name:</b>	(b)(6);(b)(7)(C)	<b>Attachment Type:</b>	Preliminary Survey

**Remarks**

<b>Upload Date:</b>	09/23/2016	<b>File Name:</b>	TripNotificationReport.rtf
<b>Document Date:</b>	9/23/2016	<b>File Size:</b>	1645
<b>User Name:</b>	(b)(6);(b)(7)(C)	<b>Attachment Type:</b>	Trip Notification

**Remarks**

Autogenerated from Trip Notification Report

<b>Upload Date:</b>	09/23/2016	<b>File Name:</b>	TN Pence Long.rtf
<b>Document Date:</b>	9/23/2016	<b>File Size:</b>	1648
<b>User Name:</b>	(b)(6);(b)(7)(C)	<b>Attachment Type:</b>	Trip Notification

**Remarks****CASE SUMMARY**

On 09/26/16, Vice Presidential Candidate Mike Pence and his wife, Karen Pence, attended the First Presidential Debate (678-0000208) in Hempstead, NY.

On 09/26/16, Presidential Candidate Donald Trump (674-143824) will participate in the First Presidential Debate. He will be accompanied by his wife, Melania Trump, and daughter, Ivanka Trump (674-143925).

On 09/26/16, Presidential Candidate Hillary Clinton (674-143797) will also participate in the First Presidential Debate. She will be accompanied by former President William Clinton (674-143887).

See 678-0000208 for any incidents that occurred during the First Presidential Debate.

**CASE MANAGEMENT**

<b>Case Mgt:</b>	00001	<b>Approval Status:</b>	Closed
<b>CFO:</b>	Long Island RO	<b>Origination:</b>	USSS
<input type="checkbox"/> <b>Evidence</b>		<b>Region\Desktop:</b>	Region 1
<b>Inv. Opened:</b>		<b>Inv. Approved:</b>	<b>Branch:</b> RMB
<b>Case Agent:</b>		<b>Date Assigned to Case Agent:</b>	<b>Reopened:</b>

**PIRS**

<b>Employee No.:</b>	(b)(6);(b)(7)(C);(b)(7)(E)	<b>Name:</b>	(b)(6);(b)(7)(C)	<b>Approved</b>	12/07/2016
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DO NOT DISSEMINATE OUTSIDE OF THE USSS

Protective Intelligence and Assessment Division

Current as of 02/16/2017

### PTMS TRIP CASE ABSTRACT

**CASE TITLE:** Pence Mike 9/26/2016 Hempstead New York United States

**CASE NUMBER:** 127-674-0143905      **DATE ESTABLISHED:** 09/23/2016      **UPDATE DATE:** 12/21/2016

**PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:**

**CASE STATUS:** Closed

#### SPIRS

**Employee No.:** (b)(6):(b)(7)(C):(b)(7)(E)    **Name:** (b)(6):(b)(7)(C)    **Approved:** 12/07/2016

#### SA

**Employee No.:**    **Name:**    **Approved:**

#### Additional Approvers

#### Remarks

#### TICKLERS

DO NOT DISSEMINATE OUTSIDE OF THE USSS

**PTMS TRIP CASE ABSTRACT****CASE TITLE:** Trump Donald 9/26/2016 Hempstead New York United States**CASE NUMBER:** 127-674-0143824      **DATE ESTABLISHED:** 09/19/2016      **UPDATE DATE:** 12/21/2016 **PHYSICAL FILE PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**TRIP DESCRIPTION****Protectee Information****Protectee Name:** Trump Donald**Protectee Country:** United States**Declined Protection:****OPO Numbers****OPO Number**

138-601-040-0033-16-62

138-611-040-0221-16-61

**Trip Details****Trip Site:** Hofstra University/Long Island Marriott    **Status:** Occurred  
Hotel**Date From:** 09/26/2016      **Date To:** 09/26/2016**Street No.:** Street:**Apt.:** City: Hempstead**State:** New York      **Country:** United States**District:** Long Island RO**# Incidents:** 0**# Demos:** 0      **# Demo Participants:** 0 **ISSE**       **Transit Stop****Other Protectees****Other Protectee**

Trump Melania

**Additional Stops****City**      **State**

Uniondale      New York

**Advance Agents****KEYTERMS****CROSS REFERENCES**

<b>Cross Reference Type</b>	<b>Case Number</b>	<b>Case Title</b>	<b>Subject Number</b>	<b>Subject Name</b>	<b>Status</b>
Case	127-618-0000208	2016 First Presidential Debate Long Island RO Hempstead New York			

DO NOT DISSEMINATE OUTSIDE OF THE USSS

**PTMS TRIP CASE ABSTRACT****CASE TITLE:** Trump Donald 9/26/2016 Hempstead New York United States**CASE NUMBER:** 127-674-0143824**DATE ESTABLISHED:** 09/19/2016**UPDATE DATE:** 12/21/2016 **PHYSICAL FILE PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed

127-674-0143737	United States CLINTON HILLARY 9/26/2016 Hempstead New York United States	C
127-674-0143925	Trump Ivanka 9/26/2016 Hempstead New York United States	C

Subject to Case

127-679-0039571-1 Unknown Subject C

**OTHER USSS REFERENCES****ATTACHMENTS****Upload Date:** 09/26/2016      **File Name:** pos\_demos.msg**Document Date:** 9/25/2016      **File Size:** 3994624**User Name:** (b)(6):(b)(7)(C)      **Attachment Type:** Trip Protective Intelligence**Remarks**

Possible demos

**Upload Date:** 09/26/2016      **File Name:** pte\_hemp.xml**Document Date:** 9/25/2016      **File Size:** 4e548**User Name:** (b)(6):(b)(7)(C)      **Attachment Type:** Preliminary Survey**Remarks****Upload Date:** 09/23/2016      **File Name:** Demo\_Trump.msg**Document Date:** 9/23/2016      **File Size:** 2525246**User Name:** (b)(6):(b)(7)(C)      **Attachment Type:** Trip Protective Intelligence**Remarks**

Possible Demo - Several Debate Protests

**Upload Date:** 09/20/2016      **File Name:** First Presidential Candidate's Debate.pdf**Document Date:** 9/14/2016      **File Size:** 681901**User Name:** (b)(6):(b)(7)(C)      **Attachment Type:** Assessment**Remarks**

Threat Assessment - 2016 First Presidential Candidate's Debate

**Upload Date:** 09/20/2016      **File Name:** pre\_hof\_2.msg**Document Date:** 9/15/2016      **File Size:** 39936**User Name:** (b)(6):(b)(7)(C)      **Attachment Type:** Trip Protective Intelligence**Remarks**

**PTMS TRIP CASE ABSTRACT****CASE TITLE:** Trump Donald 9/26/2016 Hempstead New York United States**CASE NUMBER:** 127-674-0143824      **DATE ESTABLISHED:** 09/19/2016      **UPDATE DATE:** 12/21/2016 **PHYSICAL FILE    PHYSICAL FILE DESTROYED DATE:**      **CASE STATUS:** Closed

Possible "FF\$15 Protest at Presidential Debate"

**Upload Date:** 09/20/2016      **File Name:** pro\_hof.rug**Document Date:** 9/15/2016      **File Size:** 39936**User Name:** (b)(6):(b)(7)(C)      **Attachment Type:** Trip Protective Intelligence**Remarks**

Possible demonstration at Hofstra University

**Upload Date:** 09/19/2016      **File Name:** TripNotificationReport.rtf**Document Date:** 9/19/2016      **File Size:** 6105**User Name:** (b)(6):(b)(7)(C)      **Attachment Type:** Trip Notification**Remarks**

Autogenerated from Trip Notification Report

**Upload Date:** 09/19/2016      **File Name:** trip.rtf**Document Date:** 9/19/2016      **File Size:** 63457**User Name:** (b)(6):(b)(7)(C)      **Attachment Type:** Trip Notification**Remarks****CASE SUMMARY**

On 09/26/16, Presidential Candidate Donald Trump participated in the First Presidential Debate (678-00000208) in Hempstead, NY with Presidential Candidate Hillary Clinton (674-143797). He was accompanied by his wife, Melania Trump. Their RON was in Uniondale, NY.

On 09/26/16, Ivanka Trump (674-143925) also attended the First Presidential Debate in Hempstead, NY

The following incident occurred, in addition to the incidents included in 678-00000208 (First Presidential Debate):

**INCIDENT**

On 09/26/16, an Unknown Subject (679-39571-1), possibly (b)(6):(b)(7)(C) utilizing Twitter handle (b)(6):(b)(7)(C) posted a threatening comment directed towards Presidential Candidate Donald Trump and referencing the Presidential Debate. It read, "Currently at the debate with the Mac 11 in my trousers . Finna assassinate trump @FBI @CIA @UN ." OSINT research was unable to determine any additional Personal Identifying Information including address. No further USSS investigation was conducted. (See 679-39571 for details.)

**CASE MANAGEMENT****Case Mgt:** 00001      **Approval Status:** Closed**CFO:** Long Island RC      **Origination:** USSS **Evidence**      **Region\Desktop:** Region 1      **Branch:** PMS**Inv. Opened:**      **Inv. Approved:**      **Reopened:**

**PTMS TRIP CASE ABSTRACT****CASE TITLE:** Trump Donald 9/26/2016 Hempstead New York United States**CASE NUMBER:** 127-674-0143824      **DATE ESTABLISHED:** 09/19/2016      **UPDATE DATE:** 12/21/2016 **PHYSICAL FILE    PHYSICAL FILE DESTROYED DATE:**      **CASE STATUS:** Closed**Case Agent:**      **Date Assigned to Case Agent:****PIRS****Employee No.:** (b)(6):(b)(7)(C):(b)(7)(E)      **Name:** (b)(6):(b)(7)(C)      **Approved:** 12/21/2016**SPIRS****Employee No.:** (b)(6):(b)(7)(C):(b)(7)(E)      **Name:** (b)(6):(b)(7)(C)      **Approved:** 12/21/2016**SA****Employee No.:**      **Name:**      **Approved:****Additional Approvers****Remarks****TICKLERS**



**PTMS TRIP CASE ABSTRACT****CASE TITLE:** Trump Donald 9/26/2016 Hempstead New York United States**CASE NUMBER:** 127-674-0143824      **DATE ESTABLISHED:** 09/19/2016      **UPDATE DATE:** 12/21/2016 **PHYSICAL FILE    PHYSICAL FILE DESTROYED DATE:**      **CASE STATUS:** Closed

127-674-0143797	United States CLINTON HILLARY 9/26/2016 Hempstead New York United States	C
127-674-0143925	Trump Ivanka 9/26/2016 Hempstead New York United States	C

Subject to Case

127-679-0039571-1 Unknown Subject C

**OTHER USSS REFERENCES****ATTACHMENTS**

<b>Upload Date:</b> 09/26/2016	<b>File Name:</b> pos_demos.msg
<b>Document Date:</b> 9/25/2016	<b>File Size:</b> 3994624
<b>User Name:</b> (b)(6):(b)(7)(C)	<b>Attachment Type:</b> Trip Protective Intelligence

**Remarks**

Possible demos

<b>Upload Date:</b> 09/26/2016	<b>File Name:</b> pre_hemp.xml
<b>Document Date:</b> 9/25/2016	<b>File Size:</b> 46548
<b>User Name:</b> (b)(6):(b)(7)(C)	<b>Attachment Type:</b> Preliminary Survey

**Remarks**

<b>Upload Date:</b> 09/23/2016	<b>File Name:</b> Demo_Trump.msg
<b>Document Date:</b> 9/23/2016	<b>File Size:</b> 2529280
<b>User Name:</b> (b)(6):(b)(7)(C)	<b>Attachment Type:</b> Trip Protective Intelligence

**Remarks**

Possible Demo - Several Debate Protests

<b>Upload Date:</b> 09/20/2016	<b>File Name:</b> First Presidential Candidate's Debate.pdf
<b>Document Date:</b> 9/14/2016	<b>File Size:</b> 681001
<b>User Name:</b> (b)(6):(b)(7)(C)	<b>Attachment Type:</b> Assessment

**Remarks**

Threat Assessment - 2016 First Presidential Candidate's Debate

<b>Upload Date:</b> 09/20/2016	<b>File Name:</b> pro_hof_2.msg
<b>Document Date:</b> 9/15/2016	<b>File Size:</b> 39936
<b>User Name:</b> (b)(6):(b)(7)(C)	<b>Attachment Type:</b> Trip Protective Intelligence

**Remarks**

**PTMS TRIP CASE ABSTRACT****CASE TITLE:** Trump Donald 9/26/2016 Hempstead New York United States**CASE NUMBER:** 127-614-0143824      **DATE ESTABLISHED:** 09/19/2016      **UPDATE DATE:** 12/21/2016 **PHYSICAL FILE   PHYSICAL FILE DESTROYED DATE:**      **CASE STATUS:** Closed

Possible "FF\$15 Protest at Presidential Debate"

Upload Date: 09/20/2016      File Name: pro\_hof.rsg

Document Date: 9/15/2016      File Size: 3936

User Name: (b)(6):(b)(7)(C)      Attachment Type: Trip Protective Intelligence

**Remarks**

Possible demonstration at Hofstra University

Upload Date: 09/19/2016      File Name: TripNotificationReport.rtf

Document Date: 9/19/2016      File Size: 815

User Name: (b)(6):(b)(7)(C)      Attachment Type: Trip Notification

**Remarks**

Autogenerated from Trip Notification Report

Upload Date: 09/19/2016      File Name: hem.mng

Document Date: 9/19/2016      File Size: 8346

User Name: (b)(6):(b)(7)(C)      Attachment Type: Trip Notification

**Remarks****CASE SUMMARY**

On 09/26/16, Presidential Candidate Donald Trump participated in the First Presidential Debate (678-0000208) in Hempstead, NY with Presidential Candidate Hillary Clinton (674-143797). He was accompanied by his wife, Melania Trump. Their RON was in Uniondale, NY.

On 09/26/16, Ivanka Trump (674-143925) also attended the First Presidential Debate in Hempstead, NY

The following incident occurred, in addition to the incidents included in 678-0000208 (First Presidential Debate):

**INCIDENT**

On 09/26/16, an Unknown Subject (679-39571-1), possibly (b)(6):(b)(7)(C) utilizing Twitter handle (b)(6):(b)(7)(C) posted a threatening comment directed towards Presidential Candidate Donald Trump and referencing the Presidential Debate. It read, "Currently at the debate with the Mac 11 in my trousers . Finna assassinate trump @FBI @CIA @UN ." OSINT research was unable to determine any additional Personal Identifying Information including address. No further USSS investigation was conducted. (See 679-39571 for details.)

**CASE MANAGEMENT**

Case Mgt: 00001      Approval Status: Closed

CFO: Long Island RO      Origination: USSS

 **Evidence**      Region\Desktop: Region 1      Branch: FMB

Inv. Opened:      Inv. Approved:      Reopened:

**PTMS TRIP CASE ABSTRACT****CASE TITLE:** Trump Donald 9/26/2016 Hempstead New York United States**CASE NUMBER:** 127-674-0143824      **DATE ESTABLISHED:** 09/19/2016      **UPDATE DATE:** 12/21/2016 **PHYSICAL FILE    PHYSICAL FILE DESTROYED DATE:**      **CASE STATUS:** Closed**Case Agent:**      **Date Assigned to Case Agent:****PIRS****Employee No.:** (b)(6):(b)(7)(C):(b)(7)(E)      **Name:** (b)(6):(b)(7)(C)      **Approved:** 12/21/2016**SPIRS****Employee No.:** (b)(6):(b)(7)(C):(b)(7)(E)      **Name:** (b)(6):(b)(7)(C)      **Approved:** 12/21/2016**SA****Employee No.:**      **Name:**      **Approved:****Additional Approvers****Remarks****TICKLERS**



**PTMS TRIP CASE ABSTRACT****CASE TITLE:** CLINTON WILLIAM 9/26/2016 Hempstead New York United States**CASE NUMBER:** 127-674-0143887      **DATE ESTABLISHED:** 09/22/2016      **UPDATE DATE:** 12/21/2016 **PHYSICAL FILE PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**OTHER USSS REFERENCES****ATTACHMENTS**

<b>Upload Date:</b>	09/25/2016	<b>File Name:</b>	p:e hem.xml
<b>Document Date:</b>	9/25/2016	<b>File Size:</b>	44517
<b>User Name:</b>	(b)(6);(b)(7)(C)	<b>Attachment Type:</b>	Preliminary Survey

**Remarks**

<b>Upload Date:</b>	09/22/2016	<b>File Name:</b>	TripNotificationReport.rtf
<b>Document Date:</b>	9/22/2016	<b>File Size:</b>	7514
<b>User Name:</b>	(b)(6);(b)(7)(C)	<b>Attachment Type:</b>	Trip Notification

**Remarks**

Autogenerated from Trip Notification Report

<b>Upload Date:</b>	09/22/2016	<b>File Name:</b>	TW Clinton Long.msg
<b>Document Date:</b>	9/22/2016	<b>File Size:</b>	52736
<b>User Name:</b>	(b)(6);(b)(7)(C)	<b>Attachment Type:</b>	Trip Notification

**Remarks****CASE SUMMARY**

On 09/26/16, former President William Clinton attended the First Presidential Debate (678-0000208) in Hempstead, NY.

On 09/26/16, Presidential Candidate Hillary Clinton (674-143797) and Presidential Candidate Donald Trump (674-143824) participated in the First Presidential Debate in Hempstead, NY.

Please refer to 678-0000208 for any incidents that occurred during the First Presidential Debate.

**CASE MANAGEMENT**

<b>Case Mgt:</b>	00001	<b>Approval Status:</b>	Closed
<b>CFO:</b>	Long Island RC	<b>Origination:</b>	USSS
<input type="checkbox"/> <b>Evidence</b>		<b>Region\Desktop:</b>	Region 1
<b>Inv. Opened:</b>		<b>Inv. Approved:</b>	<b>Reopened:</b>
<b>Case Agent:</b>		<b>Date Assigned to Case Agent:</b>	

**PIRS**

<b>Employee No.:</b>	(b)(6);(b)(7)(C);(b)(7)(E)	<b>Name:</b>	(b)(6);(b)(7)(C)	<b>Approved</b>	11/22/2016
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**SPIRS**

<b>Employee No.:</b>	(b)(6);(b)(7)(C);(b)(7)(E)	<b>Name:</b>	(b)(6);(b)(7)(C)	<b>Approved:</b>	11/22/2016
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**SA**

DO NOT DISSEMINATE OUTSIDE OF THE USSS

Protective Intelligence and Assessment Division

Current as of 02/16/2017

**PTMS TRIP CASE ABSTRACT**

**CASE TITLE:** CLINTON WILLIAM 9/26/2016 Hempstead New York United States

**CASE NUMBER:** 127-6/4-0143887      **DATE ESTABLISHED:** 03/22/2016      **UPDATE DATE:** 12/21/2016

**PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:**

**CASE STATUS:** Closed

Employee No.:

Name:

Approved:

Additional Approvers

Remarks

**TICKLERS**

DO NOT DISSEMINATE OUTSIDE OF THE USSS

**PTMS TRIP CASE ABSTRACT****CASE TITLE:** CLINTON HILLARY 9/26/2016 Hempstead New York United States**CASE NUMBER:** 127-E74-0143797      **DATE ESTABLISHED:** 09/19/2016      **UPDATE DATE:** 12/21/2016 **PHYSICAL FILE PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed**TRIP DESCRIPTION****Protectee Information****Protectee Name:** CLINTON HILLARY**Protectee Country:** United States**Declined Protection:****OPO Numbers****OPO Number**

138-601-042-0071-16-61

**Trip Details****Trip Site:** Garden City Hotel/Hofstra University      **Status:** Occurred**Date From:** 09/26/2016      **Date To:** 09/26/2016**Street No.:** Street:**Apt.:** City: Hempstead**State:** New York      **Country:** United States**District:** Long Island RO**# Incidents:** 0**# Demos:** 0      **# Demo Participants:** 0 **ISSE**       **Transit Stop****Other Protectees****Other Protectee****Additional Stops**

<b>City</b>	<b>State</b>
Garden City	New York

**Advance Agents****KEYTERMS****CROSS REFERENCES**

<b>Cross Reference Type</b>	<b>Case Number</b>	<b>Case Title</b>	<b>Subject Number</b>	<b>Subject Name</b>	<b>Status</b>
Case	127-678-0000208	2016 First Presidential Debate Long Island RO Hempstead New York United States			A
	127-674-0143887	CLINTON WILLIAM 9/26/2016 Hempstead			C

**PTMS TRIP CASE ABSTRACT****CASE TITLE:** CLINTON HILLARY 9/26/2016 Hempstead New York United States**CASE NUMBER:** 127-674-0143797      **DATE ESTABLISHED:** 09/19/2016      **UPDATE DATE:** 12/21/2016 **PHYSICAL FILE    PHYSICAL FILE DESTROYED DATE:**      **CASE STATUS:** Closed

127-674-0143824	New York United States Trump Donald 9/26/2016 Hempstead New York United States	C
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**OTHER USSS REFERENCES****ATTACHMENTS**

<b>Upload Date:</b> 09/26/2016	<b>File Name:</b> pos demos.rsg
<b>Document Date:</b> 9/25/2016	<b>File Size:</b> 3994624
<b>User Name:</b> (b)(6):(b)(7)(C)	<b>Attachment Type:</b> Trip Protective Intelligence

**Remarks**

Possible demos

<b>Upload Date:</b> 09/25/2016	<b>File Name:</b> pre hil.xml
<b>Document Date:</b> 9/25/2016	<b>File Size:</b> 56495
<b>User Name:</b> (b)(6):(b)(7)(C)	<b>Attachment Type:</b> Preliminary Survey

**Remarks**

<b>Upload Date:</b> 09/20/2016	<b>File Name:</b> First Presidential Candidate's Debate.pdf
<b>Document Date:</b> 9/14/2016	<b>File Size:</b> 681001
<b>User Name:</b> (b)(6):(b)(7)(C)	<b>Attachment Type:</b> Assessment

**Remarks**

Threat Assessment - 2016 First Presidential Candidate's Debate

<b>Upload Date:</b> 09/20/2016	<b>File Name:</b> pre hof 2.rsg
<b>Document Date:</b> 9/15/2016	<b>File Size:</b> 39936
<b>User Name:</b> (b)(6):(b)(7)(C)	<b>Attachment Type:</b> Trip Protective Intelligence

**Remarks**

Possible "FF\$15 Protest at Presidential Debate"

<b>Upload Date:</b> 09/20/2016	<b>File Name:</b> pro hof.rsg
<b>Document Date:</b> 9/15/2016	<b>File Size:</b> 39936
<b>User Name:</b> (b)(6):(b)(7)(C)	<b>Attachment Type:</b> Trip Protective Intelligence

**Remarks**

Possible demonstration at Hofstra University

<b>Upload Date:</b> 09/19/2016	<b>File Name:</b> TripNotificationReport.rtf
<b>Document Date:</b> 9/19/2016	<b>File Size:</b> 8061
<b>User Name:</b> (b)(6):(b)(7)(C)	<b>Attachment Type:</b> Trip Notification

**PTMS TRIP CASE ABSTRACT****CASE TITLE:** CLINTON HILLARY 9/26/2016 Hempstead New York United States**CASE NUMBER:** 127-674-0143797      **DATE ESTABLISHED:** 09/19/2016      **UPDATE DATE:** 12/21/2016 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Closed

(b)(6);(b)(7)(C)

**Remarks**

Autogenerated from Trip Notification Report

**Upload Date:** 09/19/2016      **File Name:** hem.msg**Document Date:** 9/19/2016      **File Size:** 8544**User Name:** (b)(6);(b)(7)(C)      **Attachment Type:** Trip Notification**Remarks****CASE SUMMARY**

On 09/26/16, Presidential Candidate Hillary Clinton visited Garden City, NY and then participated in the First Presidential Debate (678-0000208) in Hempstead, NY with Presidential Candidate Donald Trump (674-143824).

On 09/26/16, former President William Clinton (674-143887) attended the First Presidential Debate in Hempstead, NY.

Refer to 678-0000208 for any incidents which occurred during the First Presidential Debate.

**CASE MANAGEMENT****Case Mgt:** 0001      **Approval Status:** Closed**CFO:** Long Island RO      **Origination:** USSS **Evidence**      **Region\Desktop:** Region 1      **Branch:** RMB**Inv. Opened:**      **Inv. Approved:**      **Reopened:****Case Agent:**      **Date Assigned to Case Agent:****PIRS****Employee No.:** (b)(6);(b)(7)(C);(b)(7)(E)      **Name:** (b)(6);(b)(7)(C)      **Approved:**      12/21/2016**SPIRS****Employee No.:** (b)(6);(b)(7)(C);(b)(7)(E)      **Name:** (b)(6);(b)(7)(C)      **Approved:**      12/21/2016**SA****Employee No.:**      **Name:**      **Approved:****Additional Approvers****Remarks****TICKLERS**

**PTMS USSS EVENT CASE ABSTRACT****CASE TITLE:** 2016 First Presidential Debate Long Island RO Hempstead New York United States**CASE NUMBER:** 127-618-0000208      **DATE ESTABLISHED:** 09/16/2016      **UPDATE DATE:** 12/29/2016 **PHYSICAL FILE PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Active**USSS EVENT DESCRIPTION****Event Title:** 2016 First Presidential Debate**Date From:** 09/26/2016      **Date To:** 09/26/2016**City:** Hempstead      **State:** New York**Country:** United States      **District:** Long Island RO**Remarks****Alternate Titles****KEYTERMS****CROSS REFERENCES**

<b>Cross Reference Type</b>	<b>Case Number</b>	<b>Case Title</b>	<b>Subject Number</b>	<b>Subject Name</b>	<b>Status</b>
Case	127-614-0143797	CLINTON HILLARY 9/26/2016 Hempstead New York United States			C
	127-674-0143824	Trump Donald 9/26/2016 Hempstead New York United States			C
	127-614-0143905	Pence Mike 9/26/2016 Hempstead New York United States			C
	127-674-0143925	Trump Ivanka 9/26/2016 Hempstead New York United States			C
	127-673-0089547	Demo 9/26/2016 Protectee Site Hempstead New York United States Arrests			C
	127-674-0143887	CLINTON WILLIAM 9/26/2016 Hempstead New York United States			C
	127-674-0143910	Trump Melania 9/26/2016 Hempstead New York United States			C

**Subject to Case**

(b)(6):(b)^(C)
127-679-0039102-1 Unknown Subject C
(b)(6):(b)^(C)

**Report to Case**

TMC-16-C4010	JTTF: Two subjects in a NY deli were acting suspiciously, DO NOT DISSEMINATE OUTSIDE OF THE USSS	NA
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**PTMS USSS EVENT CASE ABSTRACT****CASE TITLE:** 2016 First Presidential Debate Long Island RO Hempstead New York United States**CASE NUMBER:** 127-678-0000208      **DATE ESTABLISHED:** 08/16/2016      **UPDATE DATE:** 12/29/2016 **PHYSICAL FILE    PHYSICAL FILE DESTROYED DATE:**      **CASE STATUS:** Active

INC-16-04036	reviewing a map near the location of the Presidential debates. Pending Subj/Corrob/USAO.	C
RMB-16-07003	R1: Telephone call bomb threat at Hofstra University, site of Presidential Nominee debate. No Subj/Corrob/USAO.	F
PMB-16-07003	OSU: OSINT Request: Social media activity on arrests at Presidential debate protest	

**OTHER USSS REFERENCES****ATTACHMENTS**

<b>Upload Date:</b> 02/16/2017	<b>File Name:</b> 20160816_057.pdf
<b>Document Date:</b> 10/22/2016	<b>File Size:</b> 52916
<b>User Name:</b> (b)(6):(b)(7)(C)	<b>Attachment Type:</b> Other

**Remarks**

FOIA request

<b>Upload Date:</b> 09/23/2016	<b>File Name:</b> First Presidential Candidate's Debate.pdf
<b>Document Date:</b> 9/14/2016	<b>File Size:</b> 681001
<b>User Name:</b> (b)(6):(b)(7)(C)	<b>Attachment Type:</b> Assessment

**Remarks**

<b>Upload Date:</b> 09/23/2016	<b>File Name:</b> Final UPDATE - First Presidential Candidate's Debate.pdf
<b>Document Date:</b> 9/23/2016	<b>File Size:</b> 683010
<b>User Name:</b> (b)(6):(b)(7)(C)	<b>Attachment Type:</b> Assessment

**Remarks****CASE SUMMARY**

This file was established to capture incidents during the First Presidential Debate of the 2016 presidential election, to be held at Hofstra University, Hempstead, NY, on 09/26/16.

On 09/24/16, the Nassau County, NY, PD (NCPD) issued an intelligence bulletin regarding two individuals related to their alleged suspicious actions in a NY diner. They were reported to have been in a deli near the Nassau Veterans Memorial Coliseum in Uniondale, NY, looking at a map of an unknown area. Every time deli workers approached, the two covered up the map in a manner consistent with efforts to hide what they were doing. The two individuals were subsequently interviewed by NCPD and determined to not a concern for law enforcement. They were sent on their way.

**PTMS USSS EVENT CASE ABSTRACT****CASE TITLE:** 2016 First Presidential Debate Long Island RO Hempstead New York United States**CASE NUMBER:** 127-678-0000208      **DATE ESTABLISHED:** 08/16/2016      **UPDATE DATE:** 12/29/2016 **PHYSICAL FILE**    **PHYSICAL FILE DESTROYED DATE:****CASE STATUS:** Active

On 09/24/16, (b)(6):(b)(7)(C) approached the vehicle checkpoint outside the residence of former President Bill Clinton and Presidential Candidate Hillary Clinton. He claimed to be a family friend and wanted to pass information to Presidential Candidate to use to prepare for the debate. For details, please see (b)(6):(b)(7)(C)

On 09/26/16, the Unknown Subject (679-39102) telephoned Hofstra University and claimed a radioactive bomb would detonate in 15 minutes. For details, please see 127-679-39102.

**DEMONSTRATION**

On 09/26/16, approximately fifty (50) members of Occupy Debates demonstrated at Hofstra University to protest the Presidential Debates (678-208). The group possessed signs and sound equipment. After the demonstration disbanded members attempted to block traffic. Nassau County Police detained 23 protestors, loaded them on a bus, and transported them to another location on campus; there, they were cited and released. See case #673-89547 for additional details and identifiers for those cited.

**CASE MANAGEMENT**

<b>Case Mgt:</b> 00001	<b>Approval Status:</b> Unapproved
<b>CFO:</b> Long Island RO	<b>Origination:</b> USSS
<input type="checkbox"/> <b>Evidence</b>	<b>Region\Desktop:</b> Region 1
<b>Inv. Opened:</b>	<b>Inv. Approved:</b>
<b>Case Agent:</b>	<b>Date Assigned to Case Agent:</b>

**PIRS**

<b>Employee No.:</b> (b)(6):(b)(7)(C):(b)(7)(E)	<b>Name:</b> (b)(6):(b)(7)(C)	<b>Assigned:</b> 08/16/2016
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**SPIRS**

<b>Employee No.:</b> (b)(6):(b)(7)(C):(b)(7)(E)	<b>Name:</b> (b)(6):(b)(7)(C)	<b>Approved:</b>
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**SA**

<b>Employee No.:</b>	<b>Name:</b>	<b>Approved:</b>
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**Additional Approvers****Remarks****TICKLERS**

Report #: RMB-16-06936  
Received Date/Time: 09/26/2016 22:59

Received By: (b)(6);(b)(7)(C)

Assigned To:

Notes:

Notified By Title:

Notified By Name:

Notified By Agency: USSS

Notified By Phone:

Notified By Email:

Investigating CFO: PROT INTEL & ASSESS

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SUBJECT RMB-16-06936-1 (1/1)

Name: Unknown Subject

Aliases: (b)(6);(b)(7)(C)

Cautions:

RID.

Other USSS #:

Record Check: No

Warrants:

FBI #:

State #s:

TECS Record: No

TECS #:

Criminal History:

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Race: Unknown

Sex: U

H:

W:

Eyes:

Hair:

DOB:

SSN:

Other:

Last Known Address:

Last Known Street #:

Last Known Street:

Last Known Apt #:

Last Known City:

Last Known State:

Last Known Country:

Last Known Phone #:

Last Known Address:

Last Known Street #:

Last Known Street:

Last Known Apt #:

Last Known City:

Last Known State:

Last Known Country:

Last Known Phone #:

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Photograph available: No  
SSF-1945: No

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Vehicle Type:

Vehicle VIN:

Vehicle License #:

Vehicle State:

Vehicle Color:

Vehicle Make:

Vehicle Model:

Vehicle Model Year

Vehicle Remarks:

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Details:

Details:

On 09/26/2016, PIOC contacted OSU-CMO requesting research a reported threat identified by FBI Public Access Line regarding tip submitted at 2120 hours same day. Tip line reported a Twitter post username (b)(6):(b)(7)(C) stating, "Currently at the debate with the Mac 11 in my trousers. Finna assassinate trump @FBI @CIA @UN."

An OSINT research was conducted. It appears that the subject that posted the tweet deleted it. The account belongs to user (b)(6):(b)(7)(C) and self-reports from Georgia. Further research identified 2 possible Facebook accounts, use (b)(6):(b)(7)(C) First account self-reports he went to South Cobb High School and lives in Atlanta, GA. The second account (b)(6):(b)(7)(C) (b)(6):(b)(7)(C) self-reports his hometown as Austell, GA, that (b)(6):(b)(7)(C) is his actual name, email address (b)(6):(b)(7)(C) (b)(6):(b)(7)(C) .com and self-description as (b)(6):(b)(7)(C) (b)(6):(b)(7)(C)

Additional OSINT research was unable to determine any other PII including address.

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## NOTIFICATIONS

PIOC Supervisor

Source